

CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

BUDGET COMMITTEE

Voting Members:

Joey Manahan, Chair

Brandon J.C. Elefante, Vice Chair

Ikaika Anderson

Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, APRIL 5, 2017
9:00 A.M.

2017 MAR 30 PM 4:58

CITY CLERK
C & C OF HONOLULU

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3825.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

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FOR ACTION

1. **RESOLUTION 17-76 – APPOINTMENT OF PAMELA A. WITTY-OAKLAND.** Relating to the appointment of Pamela A. Witty-Oakland to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu. (Transmitted by Communication MM-28 [2017]; Public hearing held on 3/22/17)
2. **RESOLUTION 17-77 – APPOINTMENT OF GRANT KAGIMOTO.** Relating to the appointment of Grant Kagimoto to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu. (Transmitted by Communication MM-29 [2017]; Public hearing held on 3/22/17)
3. **RESOLUTION 17-71 – GRANTS IN AID.** Awarding of grants funded by monies from the Grants In Aid Fund to grant proposals recommended by the Grants In Aid Advisory Commission and authorizing the Director of the Department of Community Services and the Director of the Department of Budget and Fiscal Services to enter into grant agreements for each of these grant proposals awarded. (Transmitted by Communication D-121 [2017])

PROPOSED CD1 TO RESOLUTION 17-71 – (Submitted by Councilmember Manahan) The proposed CD1 (OCS2017-0338/3/29/2017 1:34 PM) makes the following amendments:

- A. Changes the title of the Resolution to read as follows:

ACCEPTING THE REPORT AND RESOLUTION FROM THE 2017 GRANTS
IN AID ADVISORY COMMISSION.

- B. Amends the second WHEREAS clause to read as follows:

WHEREAS, the Commission has reviewed these applications and, in Departmental Communication 121 (2017), submitted to the Council the Commission's Report along with the Commission's Resolution, adopted by the Commission on February 24, 2017, listing the Commission's recommended grant proposals in alphabetical order, score order, and council district order;

- C. Deletes the third and fourth WHEREAS clause on page 2.

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- D. Amends the fifth WHEREAS clause on page 2 to read as follows:
- WHEREAS, attached to D-121 (2017) are the Commission's Report and Resolution (Exhibit A), the Grant Agreement template (Exhibit B), the Commission's recommended grant proposals (Exhibit C), and substantive documentation for each grant proposal along with an Executive Summary;
- E. Amends the sixth WHEREAS clause on page 2 to remove the following language: "and concludes that Commission grant proposal recommendations as listed in the Commission report and resolution should be adopted."
- F. Amends the BE IT RESOLVED clause on page 2 to remove the following language: "and approves the grant recommendations of the Commission."
- G. Amends the first BE IT FURTHER RESOLVED clause on page 3 to read as follows:
- BE IT FURTHER RESOLVED that, through the annual budget process, the Council may approve the grant proposals selected by the Commission to be funded with grants in aid monies;
- H. Removes the second BE IT FURTHER RESOLVED clause on page 3.
- I. Makes miscellaneous technical and nonsubstantive amendments.
4. **RESOLUTION 17-82 – TRANSFER OF FUNDS.** Transferring \$650,000 in General Fund monies between activities to meet current operating water needs of \$500,000, and \$150,000 to fund LED installations for lighting improvements to reduce operating cost for the Department of Parks and Recreation, Fiscal Year 2017.
5. **RESOLUTION 17-83 – TRANSFER OF FUNDS.** Transferring \$300,000 between activities to support fourteen (14) priority positions at Ala Moana Regional Park to create a second shift and sixteen (16) contract positions to the maintenance and repair program for the Department of Parks and Recreation.
6. **RESOLUTION 17-86 – JUVENILE JUSTICE CENTER.** Authorizing the Mayor, the Director of the Department of Community Services, or the Director's designee to accept and expend funds from the State of Hawaii, Department of Human Services, Office of Youth Services (OYS), to continue funding of the Juvenile Justice Center (JJC). (Transmitted by Communication D-202 [2017])

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7. **RESOLUTION 17-90 – ACCEPTANCE OF A GIFT (BFS)**. Accepting a gift to the City and County of Honolulu from the Association of Government Accountants to attend the Professional Development Training in Boston, Massachusetts. (Transmitted by Communication D-213 [2017])

8. **BILL 10 (2017) – MOTOR VEHICLE WEIGHT TAX**. Amending Chapter 41, Article 17 of the Revised Ordinances of Honolulu, 1990, relating to motor vehicle weight tax. (Transmitted by Communication D-46 [2017]; Bill passed first reading on 2/22/17)

PROPOSED CD1 TO BILL 10 (2017) – (Submitted by Councilmember Manahan). The proposed CD1 (OCS2017-0340/3/30/2017 10:47 AM) makes the following amendments:

- A. Revises Section 4 of the Bill to change the effective date to January 1, 2018.
- B. Makes technical and nonsubstantive changes.

9. **BILL 12 (2017) – PARKING METERS**. Amending the Traffic Code of the City and County of Honolulu, as set forth in Chapter 15 of the Revised Ordinances of Honolulu, 1990, to enable the City to adjust parking meter time limits and rates in accordance with supply and demand. (Transmitted by Communication D-48 [2017]; Bill passed first reading on 2/22/17)

PROPOSED CD1 TO BILL 12 (2017) – (Submitted by Councilmember Manahan). The proposed CD1 (OCS2017-0349/3/30/2017 9:45 AM) makes the following amendments:

- A. Replaces the reference to “The Waikiki parking meter zone” with the following:

“Except as otherwise allowed by law or permit, parking or standing a vehicle in a designated space in parking meter zones which are specified in Schedule XXX and located in Waikiki”
- B. Makes technical and nonsubstantive changes.

10. **BILL 28 (2017) – PUBLIC TRANSIT**. Amending Chapter 13 of the Revised Ordinances of Honolulu 1990, to enable the City to amend the fare structure of TheBus and TheHandi-Van. (Transmitted by Communication MM-26 [2017]; Bill passed first reading on 3/22/17)

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11. **BILL 29 (2017) – COLLECTION AND DISPOSAL OF REFUSE.** Authorizing the City to charge for City-provided refuse collection services. (Transmitted by Communication MM-26 [2017]; Bill passed first reading on 3/22/17)
12. **BILL 30 (2017) – EROSION, SEDIMENT, AND POLLUTION CONTROL.** Establishing a regulatory framework for attaining compliance with the City and County of Honolulu's National Pollutant Discharge Elimination System Permit and creating a source of funding that is needed to offset the City's cost in implementing new requirements for erosion control and water quality protection. (Transmitted by Communication MM-26 [2017]; Bill passed first reading on 3/22/17)
13. **BILL 35 (2017) – ADMISSION FEES FOR THE HONOLULU ZOO.** Amending Chapter 10, Article 4, Revised Ordinances of Honolulu, 1990, as amended relating to admission fees for the Honolulu Zoo. (Transmitted by Communication D-132 [2017]; Bill passed first reading on 3/22/17)
14. **BILL 36 (2017) – MUNICIPAL GOLF COURSE FEES.** Amending Chapter 10, Article 4, Revised Ordinances of Honolulu, 1990, as amended relating to fees for use of municipal golf courses. (Transmitted by Communication D-135 [2017]; Bill passed first reading on 3/22/17)
15. **BILL 78 (2015) – RELATING TO SPONSORSHIPS.** Establishing a process to obtain sponsorships for City facilities, parks, programs, equipment, and tangible property within set guidelines and procedures for the purpose of optimizing non-property tax revenue sources. (Bill passed second reading and public hearing on 1/27/16; Committee amended Bill to a CD1 version [OCS2016-0177/2/24/2016 12:54 PM] and deferred action on 2/10/16; Deferred on 3/2/16)

CD1 TO BILL 78 (2015) – (Submitted by Councilmember Pine) The CD1 (OCS2016-0177/2/24/2016 12:54 PM) makes the following amendments:

- A. Deletes all references to regulations throughout the bill.
- B. Replaces all references to a sign or signage with the term sponsorship recognition.
- C. Amends the definition of "equipment" to exclude city-operated buses and special transit service vehicles.
- D. Amends the definition of "sponsorship agreement" to specify that an agreement may include provisions that allow for the publicity or promotion of the sponsor.

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- E. Adds a definition of "sponsorship recognition."
- F. Changes the reference in Section 2-____.3(c) in Section 2 of the bill from "Hawaii administrative rules, title 9, subtitle 2, chapter 1" to a reference to "applicable rules of the department of customer services."
- G. Amends Section 2-____.6 in Section 2 of the bill to specify that funds received pursuant to sponsorship agreements must be expended for their designated purpose.
- H. Add a new Section 2-____.7 in Section 2 of the bill that specifies the creation of a sponsorship advisory committee. This committee shall be responsible for the selection of design criteria for any sponsorship recognition materials that will appear on city assets. The section specifies the qualifications for the committee members.
- I. Adds a new subdivision (8) to Section 2-____.8(a) in Section 2 of the bill to require that any physical form of sponsorship recognition must blend in with the surrounding environment. Renumbers subsequent subdivisions accordingly.
- J. Amends renumbered Section 2-____.8(a)(11) in Section 2 of the bill to read in part that, "Sponsorships may be non-exclusive..." rather than "Sponsorships shall be non-exclusive..."
- K. Amends renumbered Section 2-____.8(a)(13) in Section 2 of the bill to additionally provide that sponsors shall defend, indemnify, and hold harmless the city, its officers, agents, and employees against all liability, loss, damage, cost, and expense, including attorneys' fees, arising out of or resulting from the acts or omissions of the sponsor's directors.
- L. Amends renumbered Section 2-____.8(a)(14) to replace "limited forum" with "sponsorships."
- M. Amends Section 2-____.8(b) in Section 2 of the bill by:
 - 1. Moving subdivisions (1) and (2) to paragraphs (K) and (L) of renumbered Sections 2-____.8(a)(10); and

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2. Specifying that sponsorships from:
 - i. Persons that have a pending open application with the city for a discretionary approval; and
 - ii. Persons opposing the city in a pending or ongoing lawsuit;will not be accepted.
 - N. Renumbers prior Section 2-____.7 ("Sponsorship rules") in Section 2 of the bill as Section 2-____.9, and amends the section to specify that the "director of budget and fiscal services or other city officers designated by the mayor," rather than an "executive agency," may adopt rules to administer the new article being established. Renumbers subsequent sections accordingly.
 - O. Makes miscellaneous technical and nonsubstantive amendments.
- PROPOSED CD1 TO BILL 78 (2015) – (Submitted by Councilmember Pine) The proposed CD1 (OCS2017-0353/3/30/2017 3:15 PM) makes the following amendments:
- A. Deletes all references to regulations throughout the bill.
 - B. Replaces all references to a sign or signage with the term sponsorship recognition.
 - C. Amends the definition of "equipment" to exclude city-operated buses and special transit service vehicles.
 - D. Amends the definition of "sponsorship" to provide that it means a mutually beneficial arrangement between the City and a person, wherein the person provides a financial contribution to the City in return for sponsor recognition on or in connection with one or more City assets, for a specified period of time. (New language underscored.)
 - E. Amends the definition of "sponsorship agreement" to specify that an agreement may include provisions that allow for the recognition of the sponsor.
 - F. Adds a definition of "sponsorship recognition."
 - G. Changes the reference in proposed new ROH Section 2-____.3(c) from

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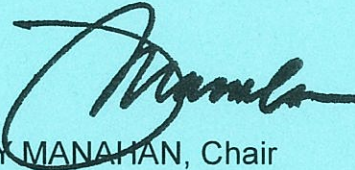
"Hawaii administrative rules, title 9, subtitle 2, chapter 1" to a reference to "applicable rules of the department of customer services."

- H. Deletes Section 2-____.4 and merges its contents into Section 2-____.1 and renumbers all remaining sections accordingly.
- I. Amends renumbered Section 2-____.5 ("Funds received from sponsorship agreements") to specify that funds received pursuant to sponsorship agreements must be expended for their designated purpose.
- J. Amends renumbered Section 2-____.6 ("Sponsorship rules") as follows:
 - 1. Amends the section to specify that the "director of budget and fiscal services or other city officer designated by the mayor," rather than an "executive agency," shall adopt rules to administer the new article being established; and
 - 2. Specifies that in adopting the rules, the City officer shall ensure that the new article and any sponsorship agreements entered into pursuant to the new article are implemented in a manner consistent with Hawaii State procurement laws and rules and with the terms of the collective bargaining agreements governing unionized City employees.
- K.
 - 1. Adds a new subdivision (8) to renumbered Section 2-____.7(a) to require that any physical form of sponsorship recognition must blend in with the surrounding environment; and
 - 2. Deletes former subdivision (13), which specified that sponsorships shall be for commercial purposes and the promotion of any non-commercial enterprise shall not be permitted in the limited forum created by the new article being proposed in this bill.
 - 3. Renumbers all subdivisions accordingly.
- L. Amends renumbered Section 2-____.7(a)(11) to specify that each sponsorship agreement must specify whether or not the sponsorship for a particular asset will be exclusive or non-exclusive.
- M. Amends renumbered Section 2-____.7(a)(13) to additionally provide that sponsors shall defend, indemnify, and hold harmless the City, its officers, agents, and employees against all liability, loss, damage, cost, and expense,

Budget Committee Agenda
Wednesday, April 5, 2017

including attorneys' fees, arising out of or resulting from the acts or omissions of the sponsor's directors.

- N. Adds a new subdivision (17) to renumbered Section 2-____.7(a) to specify that sponsorships that involve abridging the rights and responsibilities of any city employees that are conveyed through collective bargaining agreements are prohibited.
- O. Amends renumbered Section 2-____.7(b) by:
 - 1. Moving subdivisions (1) and (2) to paragraphs (K) and (L) of renumbered Section 2-____.7(a)(10); and
 - 2. Specifying that sponsorships from:
 - i. Persons that have a pending open application with the City for a discretionary approval; and
 - iii. Persons opposing the City in a pending or ongoing lawsuit;will not be accepted.
- P. Amends Section 3 of the bill to provide that the new article will sunset five years after its enactment.
- Q. Makes miscellaneous technical and nonsubstantive amendments


JOEY MANAHAN, Chair
Committee on Budget

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

707 Richards Street
Suite 200
Honolulu, Hawaii 96813

PHONE: (808) 587-2015
(808) 768-4178
FAX: (808) 587-2018

NOTICE OF MEETING

Wednesday, April 19, 2017 - 3:00 p.m.

Honolulu Hale, Room 301

530 South King Street, Honolulu, Hawaii

AGENDA

Estimated Meeting Duration: 60 minutes

All meeting materials can be downloaded from the following link: <http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>

FOR DISCUSSION AND ACTION:

1. Call to Order & Introductions

2. Approval of the March 15, 2017 Meeting Minutes

3. Report of Policy Board

Summaries of March Policy Board meeting

4. Unfinished Business

There is no unfinished business.

5. New Business

a. Separate Left-Turn Phase Alternatives Study – Kelly Akasaki

The study looks at separate left turn phase alternatives. The current evaluation process is limited in its scope and addresses only those locations with an existing dedicated left-turn pocket. Many existing locations cannot accommodate a separate left-turn only lane without using an existing through lane or taking additional right-of-way. In cases where this is impractical, a method needs to be developed to evaluate locations to determine if installing a left-turn phase is feasible, given its sometimes negative affect on through traffic.

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2017 MAR 31 PM 4:40

b. CAC Self-Evaluation – Kiana Otsuka

Further discussion of the role of the CAC, what member organizations hope to get out of the CAC, and how to improve the efficiency and efficacy of the CAC going forward. This discussion is a follow-up from last month's self-evaluation exercise, including comments received by members of the CAC, and compiled by OahuMPO.

c. CAC Bylaws Permitted Interaction Group – Dick Poirier

Discussion regarding the effectiveness of Section III.A.7-11, relating to member organizations' responsibilities and the deficient attendance provisions.

Requested Motion: Establish Bylaws Permitted Interaction Group to evaluate the effectiveness of Section III.A.7-11, and recommend changes as appropriate.

d. Other Land Use/Transportation Planning Topics of Interest – Andrea Anixt

The Oahu General Plan revision land use planning and transportation impact inconsistencies of possible import, will be discussed.

6. Invitation to interested members of the public to be heard on matters not included on the agenda

7. Announcements

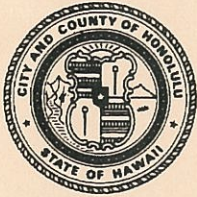
8. Announcement of next scheduled meeting

4:00: Adjournment

Information on transit access via TheBus is available by calling 848-5555 or by visiting www.thebus.org. Pedestrian access is from Punchbowl and King Streets; bicycle racks are available at Honolulu Hale. Wheelchair access is provided in front of Honolulu Hale, parallel to King Street. Take elevators inside Honolulu Hale to the 3rd floor. Automobile parking is available in the City & County of Honolulu parking lot at the Fasi Municipal Building (free after 4:00 p.m.); entrances are located on Beretania & Alapai Streets.

Parking will not be validated.

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) business days prior to the meeting date. TTY users may use TRS to contact our office.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND HOUSING

Voting Members:

Kymberly Marcos Pine, Chair
Ikaika Anderson, Vice Chair
Brandon Elefante
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, APRIL 6, 2017
9:00 AM

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2017 MAR 31 PM 4:03

SPEAKER REGISTRATION

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5. **RESOLUTION 17-60 – SMP USE PERMIT AND SSV FOR THE REDEVELOPMENT OF THE OUTRIGGER REEF WAIKIKI BEACH RESORT (2016/SMA-66 and 2016/SV-2)** Granting a Special Management Area (SMA) Use Permit and Shoreline Setback Variance (SSV) for the redevelopment of the Outrigger Reef Waikiki Beach Resort, located at 2169 Kalia Road, Honolulu, Oahu, and identified as Tax Map Key 2-6-004:010. (Applicant: Outrigger Hotels Hawaii) (Transmitted by Communication D-102) (Current deadline for Council action: 8/23/17)

PROPOSED CD1 TO RESOLUTION 17-60 (Submitted by Councilmember Pine)
The CD1 (OCS2017-0351/3/31/2017 1:54 PM) makes the following amendments:

- A. In the first WHEREAS clause: (1) clarifies the description of the Project, and (2) adds that the Project site is within the Waikiki Special District, and is zoned Resort Mixed Use Precinct.
- B. Adds a second WHEREAS clause to clarify that the Diamond Head Tower basement, stairway, landing and drainage system; and the beachside lawn area and recreation deck fall within or encroach into the 40-foot shoreline setback area.
- C. Adds February 24, 2017 as the date the Council received the DPP's findings and recommendations report, references Departmental Communication 102 (2017), and adds reference to a SSV (in addition to a SMA Use Permit).
- D. In Condition A, clarifies the description of the project, and adds reference to Exhibits A-1 to A-3.
- E. In Condition B, consistent with the DPP's recommendation, adds a provision requiring the Applicant to prepare an archaeological inventory survey for the portion of the project site beneath the location of the new porte cochere area.
- F. In Condition D, deletes duplicative language for the Hawaiian hoary bat.
- G. In Condition E, clarifies that "daytime" means during daylight hours.
- H. In Condition G, adds a provision that if white fairy tern nesting sites are discovered, the Applicant shall notify the DLNR.
- I. Consistent with the USFWS's recommendation, adds a new Condition K that requires the Applicant to use native Hawaiian plants in landscaped areas, to the extent reasonable and practicable.

Committee on Zoning and Housing Agenda
Thursday, April 6, 2017

9. **BILL 14 (2017) – TRANSIT-ORIENTED DEVELOPMENT.** Amending the provisions of the Land Use Ordinance (LUO) to include the preservation of healthcare service as a priority in neighborhood TOD plans. (Transmitted by Communication D-69; Bill 14 passed first reading 2/22/17)
10. **RESOLUTION 17-79 – LAND USE ORDINANCE AMENDMENT RELATING TO THE HALEIWA SPECIAL DISTRICT.** Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (The Land Use Ordinance), relating to the Haleiwa Special District.

Related communications:

CC-84 City Clerk, notifying DPP of the introduction of the Council proposal.

D-203 Department of Planning and Permitting, confirming receipt of Resolution 17-79.

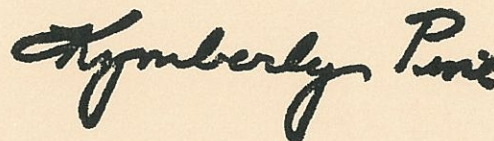
11. **RESOLUTION 17-52 – LAND USE ORDINANCE AMENDMENT RELATING TO VACATION RENTALS.** Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (The Land Use Ordinance), to further regulate vacation rentals.

Related communication:

CC-60 City Clerk, notifying DPP of the introduction of the Council proposal.

INFORMATIONAL BRIEFING

12. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE (LUO) AMENDMENTS.**



KYMBERLY MARCOS PINE, Chair
Committee on Zoning and Housing



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION AND PLANNING

Voting Members:

Ikaika Anderson, Chair
Kymberly Marcos Pine, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, APRIL 6, 2017
2:30 P.M.

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C & C OF HONOLULU
2017 MAR 31 PM 4:01

SPEAKER REGISTRATION

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* * * * *

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FOR APPROVAL

MINUTES OF MARCH 9, 2017

FOR ACTION

1. **RESOLUTION 17-66 – NOMINATION OF WES R. FRYSZTACKI TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION SERVICES.** Confirming Wes R. Frysztacki as the Director of Transportation Services of the City and County of Honolulu. (Transmitted by Communication MM-25; public hearing held 3/22/17)
2. **RESOLUTION 16-308 – POLICY FOR PLANNED DEVELOPMENT PROJECTS IN TRANSIT ORIENTED DEVELOPMENT AREAS AND LUO AMENDMENT RELATING TO PLANNED DEVELOPMENT PROJECTS IN TRANSIT ORIENTED DEVELOPMENT AREAS.** Establishing a City policy requiring developers of all new developments who apply for planned development permits in transit oriented development areas to present any proposed projects to the Council in the same month as the proposals are presented to neighborhood boards and amending the Land Use Ordinance to include the Council in the pre-application process for planned development projects in the transit oriented development areas. (Recommitted back to Committee 2/22/17)
3. **BILL 3 (2016) – RELATING TO THE BUILDING CODE.** Amending Chapter 16 ("Building Code") of the Revised Ordinances of Honolulu 1990, with respect to construction barriers. (Bill passed second reading and public hearing held 2/17/16; ZP deferred action on 3/3/16)

INFORMATIONAL BRIEFING

4. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING DEVELOPMENT PLAN AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**

A handwritten signature in black ink, appearing to read 'Ikaika Anderson', with a large, stylized 'A' and a checkmark-like flourish.

IKAIKA ANDERSON, Chair
Committee on Transportation and Planning

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

CITY CLERK
C & C OF HONOLULU
2017 MAR 31 PM 3:46

AGENDA – THIRTY-FIFTH MEETING

THURSDAY, APRIL 6, 2017
4:00 P.M.

APPROVAL OF MINUTES:

The minutes of the 9th (9/8/16) meeting, as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

- | | |
|---|---|
| 1. Trans. Appl. No. 17-10633
from JG Foods Restaurant
& Bar LLC | For the transfer of the business
and Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing) of Loulen
Enterprises, Inc., dba Apple Tree
Café, 1125 North King Street, and
for a change of trade name to
Gerry's Grill (R0745) (Prelim.
Hrg. 3/16/17) |
| 2. Appl. No. 17-10219 from
Fine Foods Hawaii Inc.,
dba Ninja Sushi Mililani,
95-1249 Meheula
Parkway, #A10, 11,
Mililani | For a Restaurant General license
(Category No. 1 – Standard Bar)
(Prelim. Hrg. 2/9/17) |

PRELIMINARY HEARINGS:

- | | |
|---|--|
| 3. Trans. Appl. No. 17-9101
from Yajima Food Service
LLC | For the transfer of the business
and Restaurant General license
(Category No. 1 – Standard Bar) of
Fujio Food System U.S.A. Co., Ltd.,
dba Hinone Mizunone, 1345 South
King Street, and for a change of
trade name to Yajimaya (R0859) |
| 4. Appl. No. 17-10849 from
Seven-Eleven Hawaii,
Inc., dba 7-Eleven Stores,
900 Fort Street Mall, #110
(Pioneer Plaza) | For a Retail General license |

LICENSE APPLICATIONS:

Temporary License Applications:

- | | |
|--|---|
| 5. Appl. No. 17-11048 from
GKBH Restaurant, LLC,
dba Gen Korean BBQ
House | For a [Stand-Alone] Temporary
Restaurant General license
(Category No. 2 - Live
entertainment or Recorded Music
and Dancing) at 1450 Ala Moana
Boulevard, Suite 4250 (Ala Moana
Shopping Center), the former site
of Tsukiji Fish Market and
Restaurant |
| 6. Appl. No. 17-11071 from
HH Pacific Beach LP,
dba Pacific Beach Hotel | For a Temporary Hotel General
license at 2490 Kalakaua Avenue,
the current site of Pacific Beach
Hotel (L0009) |

REQUEST:

- | | |
|--|--|
| 7. Consolidated
Entertainment, LLC, dba
Consolidated
Entertainment, LLC,
Restaurant General
license (Category No. 1 –
Standard Bar),
1044 Auahi Street
(R1157) | Requesting approval to change
security procedures

(Appl. No. 1532 approved on
April 30, 2015, with conditions;
license issued on March 11, 2016) |
|--|--|

ADOPTION OF DECISION AND ORDER:

- | | |
|--|---------------------------------------|
| 8. Aka P. Water
(LCV 16-0132)
(E0910) | For adoption of Decision and
Order |
| 9. Aka P. Water
(LCV 16-0204)
(E0910) | do. |
| 10. Club Mamma Mia
(LCV 16-0186)
(E1032) | do. |
| 11. Imua Lounge
(LCV 16-0059)
(E0172) | do. |
| 12. N.K. Wine Shop
Incorporated
(LCV 16-0061)
(D1182) | do. |
| 13. Palama Express
(LCV 16-0081)
(D1232) | do. |

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|-----|--|---------------------------------------|
| 14. | Pali Lanes LLC
(LCV 16-0116)
(E1484) | For adoption of Decision and
Order |
| 15. | Stewbum & Stonewall
Brewing Co, LLC
(LCV 16-0044)
(A0019) | do. |
| 16. | T K Mini Mart
(LCV 16-0188)
(D1158) | do. |

ADJUDICATION HEARINGS:

- | | | |
|-----|--|---|
| 17. | Club Spotlight
(LCV 16-0152)
(E1487) | Licensee employed persons in that
section of the licensed premises
where liquor is sold, served or
consumed without said employees
being properly registered with the
Commission (Violation of Rule
3-82-38.5(a)) (Date of violation:
On or about May 27, 2016) |
| 18. | Club Soomi
(LCV 16-0129)
(E0136) | Licensee failed to submit the name
of every person then employed on
the licensed premise who is
registered with the Commission or
who is subject to registration, on
the date and in such manner as
directed by the Commission
(Violation of Rule 3-82-38.8)
(Date of violation: On or about
March 31, 2016, and/or during the
period from March 31, 2016 to
April 20, 2016) |

ADJUDICATION HEARINGS: (CONT.)

19. Halona Lounge
(LCV 16-0123)
(E0384)

Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 22, 2016)
20. King's Sports Bar & Grill
(LCV 16-0138)
(E1244)

Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 22, 2016)
21. Nabi Lounge
(nka K Style)
(LCV 16-0133)
(E1287)

Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 22, 2016)

ADJUDICATION HEARINGS: (CONT.)

- | | |
|--|--|
| 22. Royal Mini Mart LLC
(LCV 16-0151)
(D1215) | Retail licensee failed to have a duly registered manager or assistant manager assigned to the licensed premises (Violation of Rule 3-82-38.9(a)(2)) (Date of violation: On or about May 21, 2016) |
| 23. Scarlet Honolulu LLC
(LCV 16-0155)
(E1407) | Licensee permitted its dancer to perform in the licensed premises, in an area other than a permanently affixed stage at least eighteen (18) inches above the immediate floor (Violation of Rule 3-84-78.02(b)) (Date of violation: On or about May 28, 2016) |
| 24. On Stage Drinks & Grinds
(LCV 16-0043)
(E1441) | Licensee failed to notify the Commission, in writing, within thirty days of any change of officers or directors and submit a personal history of the new officer or director, on forms prescribed by the commission—as the notification and/or submission is required to include a criminal history record clearance for each new officer or director (Violation of Rule 3-82-41.2(b)) (Date of violation: On or prior to October 1, 2015) |
- (Continued from March 30, 2017, for penalty phase; no contest plea accepted)

OTHER BUSINESS:

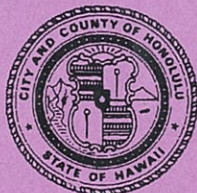
25. Craig G. Nakamura,
Esq., on behalf of GGP
Ala Moana L.L.C.,
landlord
- Requesting cancellation of license
due to expired lease
- (License No. I0113 issued to Pearl
Entertainment LLC, dba Pearl
Ultra Lounge, Cabaret General
license (Category No. 1 – Standard
Bar), 1450 Ala Moana Boulevard,
#3230)
- (Continued from March 30, 2017)
26. Robin Melchor, Esq., on
behalf of California
Beach Rock N’ Sushi
(Hawaii), Inc., dba
California Beach Rock
N’ Sushi
- Requesting waiver of
Rule 3-82.32.1(a) to allow
applicant to change category of
license on its new Restaurant
General application from a
Restaurant General license
Category No. 1 (Standard Bar) to a
Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing)
- (Application for Category No. 1
license accepted on March 23,
2017)
- (Continued from March 30, 2017)
27. Liquor Administrator
- Legislative Update

OTHER BUSINESS: (CONT.)

28. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

Voting Members:

Trevor Ozawa, Chair
Carol Fukunaga, Vice Chair
Brandon Elefante
Ann H. Kobayashi
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, APRIL 6, 2017
1:00 P.M.

2017 MAR 31 PM 2:52
CITY & COUNTY OF HONOLULU

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 1 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF JANUARY 12, 2017 REGULAR MEETING

FOR DISCUSSION

1. **PRESENTATION BY THE WAIKIKI IMPROVEMENT ASSOCIATION ON A PROPOSED WAIKIKI TRANSPORTATION MANAGEMENT SPECIAL IMPROVEMENT DISTRICT.**
2. **INFORMATIONAL BRIEFING ON NEIL S. BLAISDELL CENTER AND THOMAS SQUARE.**

A handwritten signature in black ink, appearing to read 'T. Ozawa', is positioned above the printed name and title.

TREVOR OZAWA, Chair
Committee on Business Economic
Development and Tourism



KULI'OU'OU-KALANI IKI NEIGHBORHOOD BOARD NO. 2

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA THURSDAY, APRIL 6, 2017 'Aina Haina Public Library 5246 Kalaniana'ole Highway

2017 MAR 31 PM 2:49

7:00 P.M. (Starts promptly. Please arrive by 6:55 p.m.)

1. CALL TO ORDER: Chair Heather Lum
2. CHAIR ANNOUNCEMENTS
 - A. 28th Annual Hawaii Food Drive: Now through April 15, 2017 the NCO will be accepting food or monetary donations for the Hawaii Foodbank. The top 5 most needed foods are canned proteins, canned meals, canned vegetables, canned fruits, and rice. Checks are payable to The Hawaii Foodbank. Donations will be accepted at the NB meeting or at the NCO at 925 Dillingham Boulevard, Suite 160
3. CITY/STATE MONTHLY REPORTS: *Citizens' questions/concerns to be addressed following each report.*
 - A. Honolulu Fire Department (HFD)
 - B. Honolulu Police Department (HPD)
 - C. Board of Water Supply (BWS) – Scot Muraoka
4. ELECTED OFFICIALS' REPORTS
 - A. Mayor's Office Representative
 - B. Councilmember Trevor Ozawa
 - C. Governor's Office Representative
 - D. Senator Stanley Chang (District 9)
 - E. Representative Mark Hashem (District 18)
5. PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA: *Note: Because of the State "Sunshine Law," concerns raised may be discussed, but no Board action may be taken until a subsequent meeting.*
6. NEW BUSINESS: *Presentations, Discussions, Residents' Concerns (Board action taken as needed.)*
 - A. HSTA presentation and resolution: Schools Our Keiki Deserve
 - B. Transient vacation rentals
7. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*
 - A. Unsignalized crosswalks on Kalaniana'ole Highway
 - B. West Hind Drive traffic circle and other traffic issues pertaining to 'Aina Haina Longs
 - C. Kalani High School girls locker room construction and traffic flow plan update
 - D. Concerns with Hikers at Kuliouou Trail
 - E. Parking along Paiko Drive
8. OTHER BOARD BUSINESS
 - A. Approval of February 2017 regular meeting minutes
 - B. Filling of board vacancies:
 - Subdistrict 2 Waialae Iki (one (1) seat)
9. TREASURER'S REPORTS
10. ANNOUNCEMENTS
 - A. Next Meeting: The next Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 regular meeting is scheduled on Thursday, May 4, 2017 at 7:00 p.m. at the 'Aina Haina Public Library.

B. Audio and Video Recordings: Informal audio and video recordings of the meetings are available to the general public via `Olelo "On Demand" at <http://goo.gl/mhGBVv>. Search for "Kuliouou Board" and you can download an mp3 file or watch a video of the meetings online.

11. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Felipe M. Pacquing II at (808) 768-3718 or e-mail felipe.pacquing@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.



DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD NO. 13

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

2017 MAR 30 PM 3:52
CITY & COUNTY OF HONOLULU

REGULAR MEETING AGENDA THURSDAY, APRIL 6, 2017 HAWAII PACIFIC UNIVERSITY ONE ALOHA TOWER DRIVE MULTI-PURPOSE ROOM 2 7:00 P.M.

Reminder of order and decorum: Persons wishing to speak on agenda items must raise their hand and, when recognized, address the Chair. Each member of the audience is entitled to speak once for up to two (2) minutes on any agenda item unless otherwise directed by the Chair. Board Members shall adhere to Board speaking limits.

The meeting is being recorded for broadcasting and viewing on 'Olelo. To insure that all verbal comments are audible for broadcasting, please speak into the designated microphone to enable the importance of the speakers message to be recorded and heard at the broadcast and viewing of the meeting.

- I. CALL TO ORDER
- II. INTRODUCTION OF BOARD MEMBERS
- III. PUBLIC SAFETY REPORTS
 - A. Honolulu Fire Department
 - B. Honolulu Police Department (Announcement of Annual Police Week Memorial Walk, Monday, May 15, 2017, 6:00 p.m.- 7:00 p.m., Partial South Beretania Street Closure)
 - C. Neighborhood Citizen's Patrol
- IV. Public Concerns – Two (2) minutes each for issues not on the agenda
- V. NEW BUSINESS
 - A. Information Presentation, Redevelopment of the 12-story Queen Emma Building, 1270 Queen Emma Street, into 71-Rental Units for families at or below 60% of the area median income to include seven (7) apartment units for homeless housing families, Makani Maeva, Ahe Group, 15 minutes
 - B. Information Presentation, BikeShare Hawaii, Michael Hodge, Bike Share Hawaii, 10 minutes
 - C. Cinco De Mayo Festival Event, Friday, May 5, 2017, Street Closures from 6:00 p.m. to 12:00 a.m., on Nuuanu Avenue between Pauahi Street, and King Street, and on Hotel Street between Smith Street and Bethel Street, Nancy Ortiz, Festival Coordinator, 10 minutes
 - D. Information Update Presentation, American Savings Bank Building, 300 North Beretania Street, Michelle Bartell, First Vice-President, Director of Communications & Community Advancement, 10 minutes
 - E. Presentation, Resolution to Increased Funding for Public Education in Hawaii, Amy Perruso, Secretary-Treasurer, Hawaii State Teachers Association (HSTA), five (5) minutes
 - F. Event Information, 2017 7th Annual Hapalua Half Marathon Event, Sunday, April 9, 2017, Street Closures on Nimitz Highway, Smith Street, Punchbowl Street, and King Street, 4am-8am, five (5) minutes
- VI. COMMUNITY CONCERNS – Three (3) minutes each
 - A. Hawaii Pacific University (HPU)
 - B. Safe Haven
 - C. Honolulu Rail Transit
 - D. Chinatown Business & Community Association (CBCA)
 - E. Chinatown Improvement District (CID)
 - F. Arts, Culture, Merchants, Etc. (ACME)
- VII. ELECTED OFFICIALS

- A. City and County
 - 1. Mayor
 - 2. City Council
- B. State
 - 1. Governor
 - 2. State Senators and State Representatives

VIII. APPROVAL OF MARCH 2, 2017 REGULAR MEETING MINUTES

IX. BOARD BUSINESS AND REPORTS

- A. 1. Chair's Report; 15-Candidate Applications Received for Neighborhood Board Election, Voting from April 28, 2017 to May 19, 2017 for Downtown Chinatown Neighborhood Board No. 13;
 - 2. Other Liquor License Application
 - 3. Office of Information Practices Report
- B. Three (3) Absence Letter Discussion – Jonathan Saupe, Jasmine Mancos, and Tom Smyth
- C. Treasurer's Report
- D. City and County Affairs
- E. Oahu Metropolitan Planning Organization (OMPO)

X. ANNOUNCEMENTS

- A. The next regular meeting is scheduled for Thursday, May 4, 2017, Hawaii Pacific University, One Aloha Tower Drive, Multi-Purpose Room 2 at 7:00 p.m.
- B. The Neighborhood Citizen's Patrol meets each Tuesday on the Diamond Head side of Kukui Plaza at 8:00 p.m. Please consider joining the patrol and supporting its efforts as they express their service and pride in our Downtown-Chinatown community.
- C. Broadcast-Videotape of Board meetings are scheduled to be shown on the 3rd Thursday, and on the 2nd and 4th Saturday, Channel 49.

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Relley Araceley at (808) 768-3790 or e-mail relley.araceley@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

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DEPARTMENT OF EMERGENCY MANAGEMENT
CITY AND COUNTY OF HONOLULU
650 SOUTH KING STREET • HONOLULU, HAWAII 96813
PHONE: (808) 723-8960 • FAX: (808) 524-3439

KIRK CALDWELL
MAYOR



MELVIN N. KAKU
DIRECTOR

PETER J. S. HIRAI
DEPUTY DIRECTOR

March 31, 2017

NOTICE OF MEETING

Notice is hereby given that a meeting of the Citizen's Advisory Commission to the Department of Emergency Management will be held on **Thursday, April 13, 2017 at 10:00 A.M. in the Department of Emergency Management, Basement** of the Frank F. Fasi Municipal Building, 650 S. King Street.

AGENDA

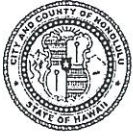
1. Call to Order
2. Approval of minutes of February 9, 2017 meeting
3. Departmental budget update
4. Operational issues update
 - a. 2017 State Legislature Bills of interest
 - b. 2018 DEM Budget
 - c. Update on City mass notification
 - d. Update on Phase 2 Evacuation Route Plan
 - e. Update on City UAV/UAS initiative
5. Administrative issues update
6. New business
7. Announcements – Next meeting June 8, 2017
8. Adjourn

2017 MAR 30 PM 3:56

CITY AND COUNTY OF HONOLULU

If you are unable to attend, please call the DEM office at 723-8960.

The general public is invited to attend. If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Karen Epenesa at 808-723-8960 or email your request to kepenesa@honolulu.gov at least five days prior to the event. This meeting is informal and written testimony is not required.



MĀNOA NEIGHBORHOOD BOARD NO. 7

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BLVD, STE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Wednesday, April 5, 2017 7:00 p.m.
Noelani Elementary School Cafetorium
2655 Woodlawn Drive Honolulu, Hawaii 96822

2017 MAR 30 PM 1:54

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PLEASE NOTE: To accommodate the business that must be considered at this meeting as listed on the agenda below, all speakers are encouraged to be brief three (3) minutes for questions and comments unless otherwise directed by the Board) and to the point in order to move the discussions forward. All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the "Sunshine Law" – Hawaii Revised Statutes Section 92-3. Thank you for your participation and cooperation!  
~~~~~

1. Call to Order and Introductions – Chair Dale Kobayashi
2. Monthly Reports
 - 2.1 Honolulu Fire Department – Mānoa, Company 22 (Tel. 723-7139)
 - 2.2 Honolulu Police Department – District 7 (Tel. 529-3628; www.honoluluupd.org/patrol/d7)
 - 2.3 Board of Water Supply – Dominic Dias
 - 2.4 Oahu Invasive Species Committees of Hawaii (OISC) – Erin Bishop (www.oahuisc.org)
 - 2.5 Be Ready Mānoa – Helen Nakano
 - 2.6 University of Hawai'i at Mānoa – Elmer Kaai
3. Residents'/Community Concerns (Three (3) minutes each)
 - 3.1 Residents and Others for Matters Not on the Agenda
4. Elected Officials (Three (3) minutes each)
 - 4.1 Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, akobayashi@honolulu.gov)
 - 4.2 Mayor Kirk Caldwell's Representative – Ed Hawkins, Director, Mayor's Office of Economic Development (edwin.hawkins@honolulu.gov)
 - 4.3 State Representative Isaac Choy (District 23, 586-8475, repchoy@capitol.hawaii.gov)
 - 4.4 State Senator Brian Taniguchi (District 11, 586-6460, sentaniguchi@capitol.hawaii.gov)
 - 4.5 Governor David Ige's Representative – Bridget Holthus, Deputy Director Department of Human Services (bholthus@dhs.hawaii.gov)
5. Presentations (Five (5) minutes each)
 - 5.1 Road Conditions in the Valley – Robert Kroning, Department of Design and Construction
 - 5.2 Hawaii State Teachers Association on Funding for Public Education – Amy Perruso
 - 5.3 Illegal Rentals in the Valley – Dale Gilmartin
 - 5.4 Sora International Preschool – Takao Ugai
 - 5.3 Planned Paradise Park Dinner Shows – Darryl Wong
5. Other New Business (Discussion/Action)
 - 5.1 Oahu General Plan Update – Dale Kobayashi
 - 5.2 Resolution in Support of Establishing a Transportation Improvement District in Lower Manoa – Bronson Silva and Dylan Armstrong
6. Board Administration and Planning
 - 6.1 Oahu Metropolitan Planning Organization Citizen Advisory Committee – Selection of Delegate to Replace Jim Hayes
 - 6.2 Approval of Minutes – None available.
 - 6.3 Treasurer's Report – Treasurer Patti Hoe
 - 6.4 Reports from Board Officers and/or Board Members

- ### Reference Information

R.2. Capital Improvement Projects (CIP) & Budget Planning: Suggestions for capital improvement projects (CIP) in the Mānoa Neighborhood Board district and adjacent areas are welcome at any time in preparation for planning activities and the next fiscal year budgets. Please contact the board or any elected official for our area to convey your ideas.

For more information, please contact:

Chair:	Dale Kobayashi	dakobayashi@yahoo.com	808-348-0389
First Vice Chair:	Jim Hayes	jimhinhi@hotmail.com	
Second Vice Chair:	Dylan Armstrong	dylanarm@hawaii.edu	808-255-3944
Neighborhood Assistant:	K. Russell Ho	kho4@honolulu.gov	808-768-3715

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. on work days at least 24 hours before the scheduled meeting.

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Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.



McCULLY/MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817
TELEPHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

McCully – Mo'ili'ili Neighborhood Board No. 8

Regular Meeting Agenda

THURSDAY, APRIL 6, 2017

Washington Middle School Cafeteria

1633 South King Street

6:30 p.m.

RULES OF PARTICIPATION: Anyone wishing to speak, please raise your hand. After recognition, address your comments to the Chair. Comments must relate to the pending agenda item. By Board rules, audience and Board members can have up to two (2) turns to speak on a topic. Those speaking should be concise and limit comments to one (1) minute per turn. Those giving reports should limit their reports to three (3) minutes. Please silence all electronic devices.

NOTES: This Board may take action on any agenda item. As required by the State Sunshine Law (Chapter 92, HRS), specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda.

1. **CALL TO ORDER.** At 6:30 p.m. by Chair T. Streitz
Neighborhood Assistant – James Skizewski: james.skizewski@honolulu.gov
2. **FILLING OF VACANCIES ON BOARD.** If necessary, short recess to swear in volunteer(s) to serve on the board.
 - a. Current Vacancies: Three (3) at-large seats
3. **PUBLIC SAFETY & COMMUNITY LIAISONS.** Questions in private or in writing to these officials before or after they speak would be greatly appreciated to save time.
 - a. **Honolulu Fire Department** – Station 29 McCully-Mo'ili'ili
 - b. **Honolulu Police Department** – Districts 1 & 7
 - c. **Governor's Representative** – Jeffery Pearson: jeff.pearson@hawaii.gov
 - d. **Mayor's Representative** – Carolee Kubo: ckubo1@honolulu.gov
 - i. Additional info about crosswalk removal on Kapiolani Boulevard at Pumehana Street.
 - ii. Moped registration and inspection update.
 - e. **Board of Water Supply** – Oryn Nakamura
 - i. Fire hydrant malfunctions? Call 748-5000 with location and fire hydrant number.
 - f. **University of Hawaii-Manoa** – Elmer Kaai: elmerk@hawaii.edu
 - i. Impact of UH-Manoa events on community (crime, parking, etc.)
 - ii. Security Community Policing on campus & surrounding communities
 - iii. Long Range Development Plan Update
 - iv. Graduation and dorm move out
4. **RESIDENT/COMMUNITY COMMENTS:** For items of concern or comment that are not on the agenda. Note that questions for the Public Safety & Community Liaisons should have been addressed in the section above. Please inform the proper agencies of one's concerns to lessen delays in response.
5. **ELECTED OFFICIALS**
 - a. **Councilmember Ann Kobayashi:** akobayashi@honolulu.gov
 - i. Staff – James Larson: jl Larson1@honolulu.gov
State
 - b. **Representative Della Au Belatti:** repbelatti@capitol.hawaii.gov
 - c. **Representative Isaac Choy:** repchoy@capitol.hawaii.gov
 - d. **Representative Scott Nishimoto:** repnishimoto@capitol.hawaii.gov
 - e. **Representative Scott Saiki:** repsaiki@capitol.hawaii.gov
 - f. **Senator Brickwood Galuteria:** sengaluteria@capitol.hawaii.gov
 - g. **Senator Les Ihara:** senihara@capitol.hawaii.gov
 - h. **Senator Brian Taniguchi:** sentaniguchi@capitol.hawaii.gov
6. **PRESENTATIONS** By Board rules, five (5) minutes each.
 - a. Bikeshare Program and Neighborhood Stations; Bikeshare Hawaii

2017 MAR 30 PM 2:31
CITY OF HONOLULU

- b. Health and Wellbeing Initiative in Neighborhood; Blue Zones Project-Hawaii

7. MEMBER REPORTS OF ATTENDANCE AT PUBLIC MEETINGS

8. COMMITTEE REPORTS

- a. Parks – J. Kawamoto – NB 8 vision review, other updates, and next meeting date

9. NEW BUSINESS

- a. Establishing a permitted interaction group to investigate neighborhood parking issues (abandoned cars, illegal parking, non-neighborhood residents using parking spaces for vehicle storage and commuting, etc.)

10. APPROVAL OF MINUTES & TREASURER'S REPORT

- a. Minutes from the Thursday, March 2, 2017, meetings. Please submit written corrections beforehand in the interest of time. Draft minutes are published at www.honolulu.gov/nco/boards (contact the NCO for official/approved minutes).
- b. Treasurer's report, subject to audit

11. HOUSEKEEPING & ANNOUNCEMENTS

- a. Pertinent material arriving after the agenda deadline
- b. Reoccurring:
 - 'Olelo Broadcasts of the McCully-Mo'ili'ili Neighborhood Board meetings are on Channel 49 on the following schedule: 3rd Friday of the month at 9:00 p.m., and the 2nd and 4th Sunday at 3:00 p.m. (video archive at www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/1657-board-meeting-video-archive)
 - Bulky item pick-up: 3rd Mon. each month (see schedule at www.opala.org)
 - Oahu Metropolitan Planning Organization: 3rd Wed. at Honolulu Hale, 3:30 p.m.
 - School Community Council - Washington Middle: 2nd Wed. in library, 5:00 p.m.
 - School Community Council - Kaimuki High: 2nd Thur. in room Z113 Admin. Building, 5:00 p.m.

12. NEXT REGULAR MEETING: Thursday, May 4, 2017, at 6:30 p.m. in Washington Middle School cafeteria.

- a. Regular meeting schedule: 1st Thursday of each month at 6:30 p.m. in Washington Middle School. Sign up for meeting agendas and minutes at www.honolulu.gov/esub/email-subscribe-nco
- b. To schedule an agenda presentation, contact Chair T. Streitz at tstreitz.nb8@gmail.com

13. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 925 Dillingham Boulevard Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768-3705 or e-mail james.skizewski@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard Suite 160, Room 406, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair
Ann H. Kobayashi, Vice Chair
Brandon J. C. Elefante
Joey Manahan
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, APRIL 5, 2017
1:00 P.M.

RECEIVED
CITY CLERK
C & C OF HONOLULU
2017 MAR 30 PM 12:50

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MARCH 8, 2017

FOR ACTION


1. **BILL 43 (2016) – RELATING TO THE PLUMBING CODE.** Updating the Plumbing Code of the City and County of Honolulu. (Bill passed first reading 7/6/16, consecutively referred to PWIS, ZH)
2. **RESOLUTION 17-67 – THE OFFICE OF CLIMATE CHANGE, SUSTAINABILITY, AND RESILIENCY AND THE 100 RESILIENT CITIES INITIATIVE GRANT AGREEMENT.** Requesting the City Administration to report to the Council on the status of the establishment of the Office of Climate Change, Sustainability, and Resiliency and on the status of the City's development of the resilience strategy required by the City's 100 Resilient Cities Initiative Grant Agreement. (Committee deferred action on 3/8/17)

Note: There will be an overview and discussion of Hawaii climate change initiatives by the following panelists from the University of Hawaii and the Sierra Club-Oahu Chapter:

- Dr. Charles Fletcher, Associate Dean for Academic Affairs-School of Ocean and Earth Sciences (SOEST);
- Bradley Romine, Coastal Management Specialist;
- Dolan Eversole, NOAA Coastal Storms Program Coordinator; and
- Jodi Malinoski, Sierra Club-Oahu Chapter Coordinator.

INFORMATIONAL BRIEFING

3. **UPDATE BY THE DEPARTMENT OF ENVIRONMENTAL SERVICES ON THE RECENT ADMINISTRATIVE ORDER ON CONSENT (AOC) ON THE 2015 AUGUST ALA MOANA SEWAGE SPILL AND ACTION ITEMS FOR THIS YEAR'S BUDGET PROCESS.**


CAROL FUKUNAGA, Chair
Committee on Public Works,
Infrastructure and Sustainability

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

2017 MAR 30 AM 10:20

NOTICE IS HEREBY GIVEN of public hearings to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii
DATE: Wednesday, April 12, 2017
TIME: 1:30 p.m.

PUBLIC HEARINGS

Public hearing notice published in the Honolulu Star-Advertiser on March 31, 2017.

1. A REQUEST FOR AMENDMENTS TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (The Land Use Ordinance), RELATING TO WIND MACHINES

The City Council initiated a proposal to amend the Land Use Ordinance (LUO) relating to wind machines. The proposal amends the Utilities and Communications provisions of LUO Table 21-3 ("Master Use Table") to require, in the Agricultural and Country Zoning Districts, that wind machines with a rated capacity of more than 100 kilowatts (kW), and not accessory to other uses, will require a Conditional Use Permit-major (CUP-major).

Resolution No. 15-311, requests amendments and provisions of LUO Table 21-3 ("Master Use Table") require, in the Agricultural and County Zoning Districts, that wind machines with a rated capacity of more than 100 kilowatts, and not accessory to other uses, require a Conditional Use Permit-major (CUP-major).

2. A REQUEST FOR AMENDMENTS TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (The Land Use Ordinance), RELATING TO NONCONFORMING STRUCTURES

The City Council initiated a proposal to amend the Land Use Ordinance (LUO) relating to nonconforming structures. The proposal amends LUO Section 21-4.110, subsection "b", nonconforming structures.

Resolution No. 16-105, amends LUO Section 21-4.110(b) Nonconforming Structures to allow a nonconforming structure which is destroyed by any means, including voluntary razing, to be rebuilt to its former state with no restriction on replacement cost and in conformance with the standards pursuant to which the structure was legally established, provided the reconstruction and restoration is started within two years of the destruction.

Public testimony is to be taken at the hearing. Those persons desiring to testify may register prior to the public hearing at the public hearing site and are encouraged to submit one copy of their testimony in writing. Fifteen (15) copies of written testimony should be filed with the Planning Commission at least forty-eight (48) hours before the date of the public hearing. Attendance at the public hearing is not necessary to submit written testimony. One copy may be faxed (768-4663) or mailed (Planning Commission, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813). All interested persons are invited to attend.

Information regarding this public hearing can be obtained by contacting the Planning Commission, 7th Floor, Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813, telephone 768-8007.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event.

PLANNING COMMISSION
DEAN I. HAZAMA, Chair
By

Kathy K. Sokugawa, Acting Director
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, March 31, 2017)

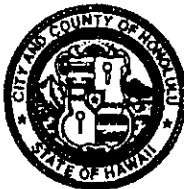
Authorization Kathy K. Sokugawa
Acting Director
Advertisement March 17, 2017
Public Hearing March 29, 2017

DEPARTMENT OF PLANNING AND PERMITTING

CITY AND COUNTY OF HONOLULU

150 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-8041
DEPT. WEB SITE: www.honolulu.gov • CITY WEB SITE: www.honolulu.gov

KIRK CALDWELL
MAYOR



KATHY K. SOKUGAWA
ACTING DIRECTOR

TIMOTHY F. T. HIU
ACTING DEPUTY DIRECTOR

January 27, 2017

MEMORANDUM

TO: Dean I. Hazama, Chair
and Members of the Planning Commission

FROM: Kathy K. Sokugawa, Acting Director *Kathy Sokugawa*
Department of Planning and Permitting

SUBJECT: Request for Amendments to Chapter 21, Revised Ordinances of Honolulu
(The Land Use Ordinance), Relating to Wind Machines

Transmitted for appropriate action is my report and recommendation for proposed amendments to the Land Use Ordinance (LUO), relating to wind machines, as follows:

Resolution No. 15-311, Relating to Wind Machines: Requests amendments and provisions of LUO Table 21-3 ("Master Use Table") require, in the Agricultural and County Zoning Districts, that wind machines with a rated capacity of more than 100 kilowatts, and not accessory to other uses, require a Conditional Use Permit-major (CUP-major).

Our report and respective draft bill amending the LUO are attached. The Department of Planning and Permitting will answer any questions you may have concerning this matter during the Public Hearing.

Attachments

DEPT OF PLANNING
AND PERMITTING
CITY & COUNTY OF HONOLULU

17 FEB -3 P 1:41

RECEIVED

LUO AMENDMENT 2016 - A COUNCIL-INITIATED PROPOSAL RELATING TO WIND MACHINES

Staff Report

January 27, 2017

I. BACKGROUND

On May 4, 2016, the City Council adopted Resolution No. 15-311, initiating amendments to the Land Use Ordinance (LUO) relating to wind machines. The proposal amends the Utilities and Communications provisions of LUO Table 21-3 ("Master Use Table") to require, in the Agricultural and Country Zoning Districts, that wind machines with a rated capacity of more than 100 kilowatts (kW), and not accessory to other uses, will require a Conditional Use Permit-major (CUP-major).

In Resolution No. 15-311 (copy attached), the Council stated that utility-scale wind machines, which may be over 400 feet tall, can significantly impact view planes and alter the character of a community. The Council recognized that the City's LUO presently requires a Conditional Use Permit-minor (CUP-minor) for wind machines. Unlike the CUP-major process, the CUP-minor process for wind machines does not require a Public Hearing, presentation to the area neighborhood board or community association, notification to nearby property owners of the pending permit application, or posting of a "notice of pending permit" sign on the property. The Council desires to provide the public with a greater opportunity for input by imposing the CUP-major process on utility-scale wind machines.

The Department of Planning and Permitting (DPP) recognizes the need to balance public participation and the streamlining of regulations. The DPP analyzed the option of a CUP-minor with a Public Hearing upon request as an alternative to the Council's proposal. This option actually lengthens the review period. The DPP wants to encourage clean, renewable energy production, with a robust participatory process. To that end, the CUP-major process will facilitate improved public input.

II. FINDINGS OF FACT

- A. Regulations for Wind Machines:** The proposed changes to Article 3 of the LUO address regulations for wind machines. The LUO (Section 21-10.1) defines wind machines as follows:

"Wind machines" means devices and facilities, including appurtenances, associated with the production and transmission of wind-generated energy.

The LUO Table 21-3 ("Master Use Table") establishes wind machines as a permitted use in the AG-1 Restricted Agricultural, AG-2 General Agriculture, and Country Districts with a CUP-minor subject to standards in Article 5. No public hearing is required. Wind machines are also a Special Accessory use subject to standards in Article 5. In the R-20, R-10, R-7.5, R-5, and R-3.5 Residential Districts, The Master Use Table also establishes wind machines as a permitted use with a CUP-minor subject to standards in Article 5 with no public hearing required. Similarly, wind machines are permitted in the B-1 Neighborhood Business and B-2 Community Business Districts, I-1 Limited

Industrial, I-2 Intensive Industrial and IMX-1 Industrial-Commercial Mixed Use Districts with a CUP-minor subject to standards in Article 5.

Specific use development standards for wind machines are contained in LUO Section 21-5.700 Wind machines. LUO Section 21-5.700(a) states that all wind machines shall be set back from all property lines a minimum distance equal to the height of the system. Height shall include the height of the tower and the farthest vertical extension of the wind machine. The Applicant shall provide manufacturer's specifications which certify the safety of the machine. The system shall be kept in good repair. The system shall be deemed abandoned if not in continuous use for at least one year. Upon determination that the use is abandoned, the structure shall be dismantled and removed within 30 days upon written notice. Applicants for wind machines must get the approval from the DPP Director for their plan for off-street parking, loading, landscaping, and screening.

III. ANALYSIS

A. Planning and Zoning Policies: The General Plan of the City and County of Honolulu contains policies and objectives for energy and utility improvements.

1. Chapter VI, "Energy", Objective A (To maintain an adequate, dependable, and economical supply of energy for Oahu residents), "Develop and maintain a comprehensive plan to guide and coordinate energy conservation and alternative energy development and utilization programs on Oahu." "Support programs and projects which contribute to the attainment of energy self-sufficiency on Oahu." Policy 5, states: "Give adequate consideration to environmental, public health, and safety concerns, to resource limitations, and to relative costs when making decisions concerning alternatives for conserving energy and developing natural energy resources."

Objective D (To develop and apply new, locally available energy resources), "Support and participate in research, development, demonstration, and commercialization programs aimed at producing new, economical, and environmentally sound energy supplies from wind energy conversion."

Policy regarding wind machines is also found in the Renewable Portfolio Standard (RPS) signed by the Governor via H.B. No. 623 on June 8, 2015 and further explained in Section C of this report.

B. Previous Approvals for Wind Machines: On January 10, 2008, the DPP approved CUP No. 2007/CUP-141, for a 30 megawatt (MW) wind farm, consisting of 12 wind turbine towers. Accessory uses and structures included: 12 electrical transformers, one microwave tower (to transmit data from the facility), one operation and maintenance building, and possibly one electrical substation. The wind turbines are 419.9 feet in height.

On October 26, 2011, the DPP approved CUP No. 2011/CUP-76, to construct and operate a 70 MW wind farm, located within the Kawaihoa plantation lands on Oahu's North Shore. The wind farm consists of 30 wind turbine generators, electrical collector lines, an electrical substation, a possible battery energy storage system, two

communication towers, an operations and maintenance building and laydown areas, meteorological monitoring equipment, and new on-site access roads. The wind turbines are 493 feet in height.

On October 27, 2016, the DPP approved CUP No. 2016/CUP-49, to construct and operate a 25 MW wind farm consisting of nine wind turbines and accessory infrastructure on an approximately 452.7 acre parcel. This application included four turbines, lay-down areas, access roads, underground collector lines, operation and maintenance building, and the Hawaiian Electric Company (HECO)-owned substation components. Three of the turbines will be 656 feet and one turbine will be 590.5 feet in height.

On October 27, 2016, the DPP approved CUP No. 2016/CUP-50, to construct and operate a 25 MW wind farm consisting of nine wind turbines and accessory infrastructure on an approximately 425.7 acre parcel. This application included a switching station that will receive power generated by the wind turbines and deliver the power to HECO's Oahu grid base on demand. The switching station components include 46 kV switching equipment, a control building, a revenue metering cabinet, and a transmission line that will connect the switching station to the existing HECO grid at a line tap location along Kamehameha Highway.

On December 6, 2016, the DPP accepted for processing CUP No. 2016/CUP-69 and Waiver No. 2016/W-63 to allow a wind farm with four wind turbines, two of which encroach in the required setback on AG-1 Restricted Agricultural District and AG-2 General Agricultural District. The turbines will be 591 feet in height.

The previous approvals were all CUP-minors. CUP's No. 49, 50, and 69 are all one Project approved through three separate CUPs. Although no public hearing was required, the Applicant for CUP No. 2016/CUP-49, 50 and 69 held numerous public hearings and community presentations.

- C. **Demand and Wind Energy in Hawaii:** In an attempt to alleviate its dependence on imported fuels, Hawaii established a Renewable Portfolio Standard that requires HECO and its affiliates, Hawaii Electric Light Company and Maui Electric Company, to generate renewable energy equivalent to the following:

- 30 percent by 2020
- 40 percent by 2030
- 75 percent by 2040
- 100 percent by 2045

In addition, the Global Warming Solutions Act of 2007 requires that Hawaii's Green House Gas emissions be reduced to levels at, or less than, 1990 level by January 2020. On January 28, 2008, Hawaii's Governor also signed a Memorandum of Understanding with the United States Department of Energy that established the Hawaii Clean Energy Initiative, under which at least 70 percent of Hawaii's energy needs would be supplied by renewable resources by the year 2030.

Information obtained from the "Hawaii Renewable Energy Permits and Approval Guidebook" (2008) pertaining to Federal and State Approvals for Wind indicates that Hawaii ranks 25th in the nation for total installed wind energy capacity (with 63.1 MW as of 2008). Between 2006 and 2007 Hawaii led the nation in the growth of wind electricity generation which was attributed to two major wind farms on the islands of Hawaii and Maui.

These laws, regulations, and initiatives reflect Hawaii's commitment to move away from petroleum-based energy generation and to increase its portfolio of renewable energy projects. The City's land use regulations are intended to facilitate this effort in a transparent and participatory manner.

- D. **Public Input:** With the current requirement of a CUP-minor for wind machines, no public hearing is required. Although no public hearing is required, the Applicant for the most recently approved wind farm gave numerous presentations and held many public meetings. Letters of opposition and public testimony against the wind farm Projects generally fall into several categories. The topics most commonly brought up include traffic, visual impacts, Project siting, socioeconomic, public health and safety, and community benefits. The input generated by the public meetings helped refine and improve the Project.

The "Hawaii Renewable Energy Permits and Approval Guidebook" (2008) suggests that noise is the most common community concern with wind machines. Noise emitted by wind turbines is generally masked by the ambient (background) noise of the wind itself. According to a study by the American Wind Energy Association at a distance of 750 to 1,000 feet, a modern wind farm produces about as much noise as a kitchen refrigerator. Because wind-energy generated noises fall off sharply with distance, noise-related concerns are likely to center on residences closest to the site.

Negatively impacting endangered species is also a concern. Birds and bats sometimes collide with wind turbines, which have caused controversy over siting of wind energy facilities. Federal and state regulations require surveys to be conducted in order to determine the level of potential for conflict, as well as opportunities for mitigation.

Wind machines also generate opposition due to visual impacts and their locations.

The State of Hawaii has not yet developed wind energy-specific guidelines, but regulates wind farms through City and County permitting guidelines. While there has been some opposition to previous wind farm projects, there has also been much support from the community as evidenced from public discussion sponsored by the Applicant's. Involvement in public hearings (which would be required for a CUP-major) as well as public outreach and education campaigns are two ways in which public involvement may be productively fostered.

IV. CONCLUSION

Amending the LUO to require utility-scale wind machines over 400 feet in height and over 100 kW to apply for a CUP-major is reasonable. It would provide greater opportunity for public input in the process. The CUP-major would require a presentation to the Neighborhood Board and a public hearing.

Requiring a CUP-major and allowing community input will help to ensure that the installation of the wind machines achieves the best results in the Agricultural and Country Zoning Districts. Production of wind-generated energy would replace a portion of the State's electricity that is currently generated by burning fossil fuels which generates greenhouse gas emissions and other forms of pollution that negatively impact the environment and health.

DPP believes that this change from CUP-minor to major will not dampen the industry's growth. Developers of wind energy are already engaging with the public voluntarily. Given the scale of wind farms and potential island-wide impacts, this simply formalizes the participatory process. DPP supports the Council's proposed amendments.



RESOLUTION

PROPOSING AN AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (THE LAND USE ORDINANCE), AS AMENDED, RELATING TO WIND MACHINES.

WHEREAS, utility-scale wind machines, which may be over 400 feet tall, can significantly impact view planes and alter the character of a community; and

WHEREAS, the City's Land Use Ordinance ("LUO") presently requires the procurement of a Conditional Use Permit-minor (CUP-minor) for wind machines; and

WHEREAS, unlike the CUP-major process, the CUP-minor process for wind machines does not require a public hearing, presentation to the area neighborhood board or community association, notification to nearby property owners of the pending permit application, or posting of a "notice of pending permit" sign on the property; and

WHEREAS, the Council desires to provide greater opportunity for public input for utility-scale wind machine projects; and

WHEREAS, Section 6-1513 of the Revised Charter of the City and County of Honolulu 1973, as amended ("RCH"), provides that "[a]ny revision of or amendment to the zoning ordinances may be proposed by the council and shall be processed in the same manner as if proposed by the director [of planning and permitting]"; and

WHEREAS, the term "zoning ordinances," as used in RCH Section 6-1513, includes both amendments to the LUO and to ordinances designating particular parcels of property in terms of the LUO; and

WHEREAS, Chapter 2, Article 24, Revised Ordinances of Honolulu 1990, as amended ("ROH"), establishes procedures and deadlines for the processing of Council proposals to revise or amend the general plan, the development plans, the zoning ordinances, and the subdivision ordinance, and clarifies the responsibility of the Director of Planning and Permitting to assist the Council in adequately preparing its proposals for processing; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the Director of Planning and Permitting and the Planning Commission are directed, pursuant to RCH Section 6-1513, and ROH Chapter 2, Article 24, to process the proposed amendment to ROH Chapter 21 (the "Land Use Ordinance"), attached hereto as Exhibit "A," in the same manner as if the proposal had been proposed by the Director; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 15-311

RESOLUTION

BE IT FURTHER RESOLVED that the Director of Planning and Permitting is directed to inform the Council upon the transmittal of the Director's report and the proposed Land Use Ordinance amendment to the Planning Commission; and

BE IT FINALLY RESOLVED that, pursuant to ROH Chapter 2, Article 24, the Clerk shall transmit copies of this Resolution and the Exhibit attached hereto to the Director of Planning and Permitting and the Planning Commission of the City and County of Honolulu, and shall advise them in writing of the date by which the Director's report and accompanying proposed ordinance are required to be submitted to the Planning Commission.

INTRODUCED BY:

[Handwritten signature]
(C/R)

Councilmembers

DATE OF INTRODUCTION:

NOV 4 2015
Honolulu, Hawaii

RECEIVED
CITY CLERK
NOV 10 2015
11:23 AM

EXHIBIT A



A BILL FOR AN ORDINANCE

RELATING TO WIND MACHINES.

BE IT ORDAINED by the People of the City and County of Honolulu:

SECTION 1. Findings and Purpose. The Council finds that large, utility-scale wind machines have the potential to adversely affect view planes and community character. The purpose of this ordinance is to amend the permitting requirements for wind machines.

SECTION 2. Chapter 21, Table 21-3 ("Master Use Table"), Revised Ordinances of Honolulu 1990, as amended, is amended by amending the "Wind machines" use in the Utilities and Communications category to read as follows:

**"TABLE 21-3
MASTER USE TABLE**

In the event of any conflict between the text of this Chapter and the following table, the text of the Chapter shall control. The following table is not intended to cover the Waikiki Special District; please refer to Table 21-9.6(A).

KEY: Ac = Special accessory use subject to standards in Article 5
Cm = Conditional Use Permit-minor subject to standards in Article 5; no public hearing required (see Article 2 for exceptions)
C = Conditional Use Permit-major subject to standards in Article 5; public hearing required
P = Permitted Use
P/c = Permitted use subject to standards in Article 5
PR = Plan Review Use
U =

ZONING DISTRICTS																					
USES (Note: Certain uses are defined in Article 10.)	P-2	AG-1	AG-2	Country	R-20, R-10	R-7.5, R-5, R-3.5	A-1	A-2	A-3	AMX-1	AMX-2	AMX-3	Resort	B-1	B-2	BMX-3	BMX-4	I-1	I-2	I-3	IMX-1
UTILITIES AND COMMUNICATIONS																					
Wind machines Up to 100 kW		Cm Ac	Cm Ac	Cm Ac	Cm	Cm								Cm	Cm			Cm	Cm		Cm
Wind machines Over 100 kW		P	P	P																	



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ORDINANCE _____

BILL _____

A BILL FOR AN ORDINANCE

SECTION 3. Chapter 21, Section 21-5.700 ("Wind machines"), Revised Ordinances Honolulu 1990, is amended by amending subsection (c) to read as follows:

"(c) In the agricultural and country zoning districts, accessory wind machines shall have a rated capacity of no more than 100 kilowatts. Wind machines with a rated capacity of more than 100 kilowatts shall not be deemed accessory to other uses and require a conditional use permit [(minor)] (major)."

SECTION 4. In Section 2 and 3 of this Ordinance, new ordinance material is underscored and ordinance material to be deleted is bracketed. When revising, compiling or printing this ordinance for inclusion in the Revised Ordinances of Honolulu, the revisor of ordinances need not include the brackets, the bracketed material, or the underscoring.



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ORDINANCE _____

BILL _____

A BILL FOR AN ORDINANCE

SECTION 5. This ordinance takes effect upon its approval.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

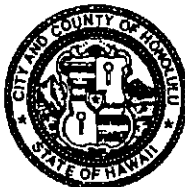
APPROVED AS TO FORM AND LEGALITY:

Deputy Corporation Counsel

APPROVED this _____ day of _____, 20____.

KIRK CALDWELL, Mayor
City and County of Honolulu

KIRK CALDWELL
MAYOR



KATHY K. SOKUGAWA
ACTING DIRECTOR

TIMOTHY F. T. HIU
DEPUTY DIRECTOR

February 27, 2017

MEMORANDUM

TO: Dean I. Hazama, Chair
and Members of the Planning Commission

FROM: Kathy K. Sokugawa, Acting Director
Department of Planning and Permitting

Kathy K. Sokugawa
2017 MAR -1 AM 10:58
DEPT OF PLANNING
AND PERMITTING
CITY & COUNTY OF HONOLULU

SUBJECT: Request for Amendments to Chapter 21, Revised Ordinances of Honolulu
1990 (The Land Use Ordinance), Relating to Nonconforming Structures

Transmitted for appropriate action is my report and recommendation for proposed amendments to the Land Use Ordinance (LUO), relating to nonconforming structures, as follows:

Resolution No. 16-105, Relating to Nonconforming Structures: Amends LUO Section 21-4.110(b) Nonconforming Structures to allow a nonconforming structure which is destroyed by any means, including voluntary razing, to be rebuilt to its former state with no restriction on replacement cost and in conformance with the standards pursuant to which the structure was legally established, provided the reconstruction and restoration is started within two years of the destruction.

The resolution and respective draft bill for the proposed LUO amendments are attached. We are recommending the proposal be deferred. We would be happy to answer any questions you may have concerning this matter during the Public Hearing.

Attachments

**LUO AMENDMENT 2016 – A COUNCIL-INITIATED PROPOSAL
RELATING TO NONCONFORMING STRUCTURES**

Staff Report

February 27, 2017

I. BACKGROUND

On June 1, 2016, the City Council adopted Resolution No. 16-105 (Resolution, copy attached), initiating amendments to Chapter 21, Revised Ordinances of Honolulu (Land Use Ordinance), relating to nonconforming structures. The purpose of the proposed ordinance is to amend Land Use Ordinance (LUO) Section 21-4.110(b) nonconforming structures to allow a nonconforming structure which is destroyed by any means, including voluntary razing, to be rebuilt to its former state with no restriction on replacement cost and in conformance with the standards pursuant to which the structure was legally established, provided the reconstruction and restoration is started within two years of the destruction.

II. FINDINGS OF FACT

Regulations for Nonconforming Structures: The proposed changes to Article 4 of the LUO address regulations for nonconforming structures. The LUO (Section 21-10.1) defines nonconforming structures as follows:

“Nonconforming structure means a structure which was previously lawful but which does not comply with the sign, density, yard, setback or height regulations of the district, or design requirements of the special district in which it is located, either on October 22, 1986 or as a result of any subsequent amendment to this chapter, zoning map amendment, or government action associated with eminent domain.”

The Resolution proposes substantive changes to LUO Section 21-4.110: subsection (b)(1) which states if that portion of a structure which is nonconforming is destroyed by any means to an extent of more than 50 percent of its replacement cost at the time of destruction, it shall not be reconstructed except in conformity with the provisions of the LUO; subsection (b)(1)(A) which states a nonconforming multifamily structure owned by owners under the authority of the Hawaii Revised Statutes (HRS) 514B or 421H, or units owned by a “cooperative housing corporation” can be rebuilt to its former condition if it is destroyed by accidental means and the restoration is permitted by the building code and flood hazard regulations and is started within two years; and subsection (b)(1)(C) which states no nonconforming structure that is voluntarily razed or required by law to be razed by the owner thereof may thereafter be restored except in full conformity with the provisions of the LUO.

The nonconforming structure provisions are part of LUO Section 21-4.110 “Nonconformities”, which includes nonconforming uses, nonconforming dwelling units, nonconforming lots, and nonconforming parking and loading. The proposed amendment only addresses nonconforming structures.

III. ANALYSIS

A. Planning Plans and Zoning Policies:

LUO Section 21-4.110, Nonconformities: "Constraints are placed on nonconformities to facilitate eventual conformity with the provisions of this chapter."

The nonconformities section of the LUO is a comprehensive strategy to regulate nonconforming structures, nonconforming uses, nonconforming dwelling units, nonconforming lots, and nonconforming parking and loading. The preamble for the nonconforming section of the LUO states constraints should be put on nonconformities to facilitate eventual conformity with the current development standards of the LUO. The proposed amendment would eliminate the constraints placed on a nonconforming structure to facilitate the eventual conformity with current development regulations and is a significant departure from the current nonconforming structure provisions of the LUO and conventional planning principles.

A traditional view within the planning profession is nonconformities are detrimental to the public interests (health, safety, morals, or welfare), and constraints should be placed on nonconformities to facilitate eventual conformity with the zoning ordinance development regulations and plans that reflect land use policy. Development regulations serve purposes such as: side and rear setbacks allow for adequate separation between structures for light, privacy, and ventilation; front setbacks allow for consistent streetscapes; floor area ratio (FAR), minimum lot area, and minimum parking spaces control density; and FAR, height limit, and maximum lot coverage limit the mass and scale of structures. The nonconforming structure provisions also provide a mechanism to eventually remove nonconforming structures within street widening areas to allow future street widening and improvements to occur.

The Primary Urban Center Development Plan (DP) Section 3.2.1.3 In-Town Residential Neighborhoods, Key livability issues, Declining commercial districts: "Increasing concentration of retail establishments in shopping centers and the advent of supermarkets and 'big-box' retailers have displaced smaller neighborhood stores and left older commercial districts at a competitive disadvantage. In addition, increased street widths and changed zoning standards have rendered older properties nonconforming. Existing zoning regulations preclude improvements and/or render building rehabilitation infeasible."

The DP indicates the decline of commercial districts within in-town residential neighborhoods as a key livability issue. The DP states one factor contributing to the decline of older commercial districts is that the LUO makes the improvement and/or rehabilitation of a building infeasible on a nonconforming commercial property. The DP identifies the entire nonconforming section of the LUO and not specifically structures.

The Public Review Draft (2005), Makiki Community Plan:

1. Section 2.2.3 Challenge of Small Apartment-Zoned Lots: "Many lots in Makiki and lower Punchbowl are smaller than the required minimum, many have aging, obsolete and nonconforming improvements, but current code requirements often prevent or discourage owners from replacing or renovating them."

Current off-street parking, floor area ratio, park dedication and building setback requirements are particularly onerous for small lots."

2. Section 4.2 Small Apartment-Zoned Lots: "Most (i.e., 87 percent) apartment-zoned lots in Makiki and Lower Punchbowl are smaller than 10,000 square feet. Most structures were constructed prior to the LUO and Comprehensive Zoning Code; it is therefore highly likely that improvements on most properties are nonconforming in a number of ways. A casual visual survey indicates that most of the older, walk-up apartment buildings do not meet present off-street parking, building coverage, or yard standards. Nonconforming status imposes restrictions on the property that reduce an owner's incentive to make improvements. In most cases, current zoning standards preclude the replacement of existing improvements with a new building having an equivalent floor area and number of dwelling units. Perpetuation of this condition will ultimately lead to disinvestments in properties and the gradual decline of the neighborhood."

The Makiki Community Plan discusses nonconformities on small apartment zoned lots and indicates the current nonconforming section of the LUO discourages residential structures from being renovated, repaired, and/or replaced with an equivalent structure, which will eventually lead to disinvestments in properties and the gradual decline of neighborhoods. The nonconformities identified on the small apartment-zoned lots are structure, parking, and lot.

The nonconforming structure provisions of the LUO have remained largely unchanged since its inception in 1986. Excerpts from the DP and the Draft Makiki Plan suggest alternatives to how property improvements are to be achieved that differ from the LUO and traditional planning practices. Based upon the information contained within the Makiki Community Plan and the Primary Urban Center DP, a comprehensive review of the nonconforming section may be warranted.

B. Nonconforming Structure Regulation in Maui and Seattle:

Maui's nonconforming structure regulation is very similar to Honolulu's, similar layout and language. However, there is a difference in the method of determining the replacement cost for reconstruction that allows more flexibility for replacement of a nonconforming structure in the Maui regulation.

Seattle's nonconforming structure regulation is more tolerant by making it easier to maintain nonconforming structure rights by having no limitation on the cost of reconstruction or repair. However, if the structure is destroyed it needs to be rebuilt within 12 months and the structure cannot be voluntarily razed.

Currently, Honolulu's nonconforming structure regulation is the most restrictive out of the three jurisdictions. However, the proposed amendment would make Honolulu's nonconforming regulation the least restrictive.

IV. RECOMMENDATION

Resolution No. 16-105 – Recommend Deferment: Amending the nonconforming structure provisions of the LUO should be deferred. LUO Section 21-4.110 Nonconformities was designed to comprehensively regulate nonconforming structures, uses, dwelling units, lots, and parking and loading. Since there can be multiple nonconformities on a site with each impacting how a site can be redeveloped; the entire nonconforming section should be reviewed comprehensively and not incrementally.

The proposed amendment is a significant departure from the current nonconforming structure provision of the LUO. The information available through the Makiki Community Plan and Primary Urban Center DP suggests the current nonconforming regulations may be stifling positive residential and commercial redevelopment. However, changing an important provision of the LUO which allows for the eventual removal of nonconformities to better achieve the desired physical state described in the LUO, General Plan, Sustainable Communities Plans, and Development Plans, should only proceed when adequate resources are available and the effects and consequences can be reviewed. A comprehensive review of the LUO is planned and funds have been requested to begin that review in Fiscal Year 2018. With approved funding, the review of the LUO would commence during the summer of 2017, including the nonconformities section.



RESOLUTION

PROPOSING AN AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (THE LAND USE ORDINANCE), RELATING TO NONCONFORMING STRUCTURES.

WHEREAS, Section 21-4.110(b) of the City's Land Use Ordinance ("LUO") provides that subject to certain exceptions and restrictions, if a portion of a nonconforming structure is destroyed by any means to an extent of more than 50 percent of its replacement cost at the time of destruction, it must be reconstructed in conformity with the provisions of the LUO; and

WHEREAS, an exception applies to a nonconforming structure devoted to a conforming use that contains multifamily dwelling units under certain types of ownership, if the nonconforming structure is destroyed by accidental means, including destruction by fire, hurricane, other calamity or act of God, so long as the restoration is permitted by the building code and flood hazard regulations and is started within two years; and

WHEREAS, a restriction provides that a nonconforming structure that is voluntarily razed or required by law to be razed by the owner must be restored in full conformity with the provisions of the LUO; and

WHEREAS, the Council desires to amend the LUO's provisions relating to nonconforming structures to provide that subject to certain conditions, if that portion of a structure that is nonconforming is destroyed by any means, it may be reconstructed and restored to its former condition, in conformance with the standards pursuant to which the structure was legally established; and

WHEREAS, Section 6-1513 of the Revised Charter of the City and County of Honolulu 1973 ("RCH"), provides that "[a]ny revision of or amendment to the zoning ordinances may be proposed by the council and shall be processed in the same manner as if proposed by the director [of planning and permitting]"; and

WHEREAS, the term "zoning ordinances," as used in RCH Section 6-1513, includes both amendments to the LUO and to ordinances designating particular parcels of property in terms of the LUO; and

WHEREAS, Chapter 2, Article 24, Revised Ordinances of Honolulu 1990 ("ROH"), establishes procedures and deadlines for the processing of Council proposals to revise or amend the general plan, the development plans, the zoning ordinances, and the subdivision ordinance, and clarifies the responsibility of the Director of Planning and



RESOLUTION

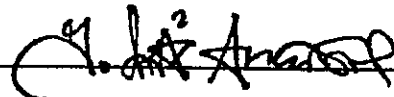
Permitting to assist the Council in adequately preparing its proposals for processing;
now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the Director of Planning and Permitting and the Planning Commission are directed, pursuant to RCH Section 6-1513, and ROH Chapter 2, Article 24, to process the proposed amendment to ROH Chapter 21 (the "Land Use Ordinance"), attached hereto as Exhibit "A," in the same manner as if the proposal had been proposed by the Director; and

BE IT FURTHER RESOLVED that the Director of Planning and Permitting is directed to inform the Council upon the transmittal of the Director's report and the proposed LUO amendment to the Planning Commission; and

BE IT FINALLY RESOLVED that, pursuant to ROH Chapter 2, Article 24, the Clerk shall transmit copies of this Resolution and the Exhibit attached hereto to the Director of Planning and Permitting and the Planning Commission of the City and County of Honolulu, and shall advise them in writing of the date by which the Director's report and accompanying proposed ordinance are required to be submitted to the Planning Commission.

INTRODUCED BY:



DATE OF INTRODUCTION:

APR 22 2016

Honolulu, Hawaii

Councilmembers

EXHIBIT "A"



A BILL FOR AN ORDINANCE

RELATING TO NONCONFORMING STRUCTURES.

BE IT ORDAINED by the People of the City and County of Honolulu:

SECTION 1. Purpose. The purpose of this ordinance is to amend certain provisions relating to nonconforming structures.

SECTION 2. Section 21-4.110, Revised Ordinances Honolulu 1990 ("Nonconformities"), is amended by amending subsection (b) to read as follows:

"(b) Nonconforming Structures.

- (1) If that portion of a structure [which] that is nonconforming is destroyed by any means [to an extent of more than 50 percent of its replacement cost at the time of destruction], it [shall not] may be reconstructed [except in conformity with the provisions of this chapter.] and restored to its former condition, in conformance with the standards pursuant to which the structure was legally established; provided that:
 - (A) [Notwithstanding the foregoing provision, a nonconforming structure devoted to a conforming use which contains multifamily dwelling units owned by owners under the authority of HRS Chapter 514A, 514B or 421H, or units owned by a "cooperative housing corporation" as defined in HRS Section 421I-1, whether or not the structure is located in a special district, and which is destroyed by accidental means, including destruction by fire, hurricane, other calamity, or act of God, may be restored to its former condition, provided that such] The reconstruction and restoration is permitted by the building code and flood hazard regulations and is started within two years[.] of the destruction; and
 - (B) [The burden of proof to establish that the destruction of a structure was due to accidental means as described above and that the structure was legally nonconforming shall be on the owner.
 - (C) Except as otherwise provided in this section, no] No nonconforming structure that is [voluntarily razed or] required by law to be razed by the owner thereof may thereafter be reconstructed and restored except in full conformity with the provisions of this chapter.



A BILL FOR AN ORDINANCE

- (2) If a nonconforming structure is moved, it [shall] must conform to the provisions of this chapter.
- (3) Any nonconforming structure may be repaired, expanded or altered in any manner [which] that does not increase its nonconformity.
- (4) Improvements on private property, which become nonconforming through the exercise of the government's power of eminent domain, may obtain waivers from the provisions of this subsection, as provided by Section 21-2.130.
- (5) Nonconforming commercial use density [shall] will be regulated under the provisions of this subsection. For purposes of this section, "nonconforming commercial use density" means a structure [which] that is nonconforming by virtue of the previously lawful mixture of commercial uses on a zoning lot affected by commercial use density requirements in excess of:
 - (A) The maximum FAR permitted for commercial uses; or
 - (B) The maximum percentage of total floor area permitted for commercial uses."

SECTION 3. Ordinance material to be repealed is bracketed and new ordinance material is underscored. When revising, compiling or printing this Ordinance for inclusion in the Revised Ordinances of Honolulu, the revisor of ordinances need not include the brackets, the bracketed material, or the underscoring.



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ORDINANCE _____

BILL _____

A BILL FOR AN ORDINANCE

SECTION 4. This ordinance takes effect upon its approval.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

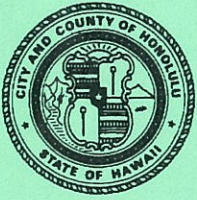
Councilmembers

APPROVED AS TO FORM AND LEGALITY:

Deputy Corporation Counsel

APPROVED this _____ day of _____, 20____.

KIRK CALDWELL, Mayor
City and County of Honolulu



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Trevor Ozawa
Kymberly Marcos Pine

AGENDA REGULAR MEETING COMMITTEE MEETING ROOM TUESDAY, APRIL 4, 2017 1:00 P.M.

2017 MAR 29 PM 4:11

RECEIVED
CITY CLERK
& C OF HONOLULU

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE MARCH 7, 2017 COMMITTEE ON EXECUTIVE
MATTERS AND LEGAL AFFAIRS MEETING

FOR ACTION

1. **RESOLUTION 17-78 – APPOINTMENT OF DAVID B. MONK TO THE ETHICS COMMISSION.** Confirming the appointment of David B. Monk to serve on the Ethics Commission of the City and County of Honolulu for a term expiring on December 31, 2021. (Transmitted by Communication MM-30; public hearing held 3/22/17)
2. **RESOLUTION 17-80 – APPOINTMENT OF DUANE R. MIYASHIRO TO THE LIQUOR COMMISSION.** Confirming the appointment of Duane R. Miyashiro to serve on the Liquor Commission of the City and County of Honolulu for a partial term expiring on December 31, 2017. (Transmitted by Communication MM-31; public hearing held 3/22/17)
3. **RESOLUTION 17-87 – APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES.** Approving Councilmember Ikaika Anderson as the Council of the City and County of Honolulu's designee to serve as an officer of the HSAC Executive Committee during fiscal years 2017-2018 and Councilmember Joey Manahan as Councilmember Ikaika Anderson's alternate.
4. **RESOLUTION 17-50 – COUNCIL'S COMMITMENT TO UPHOLD HONOLULU AS A HAVEN OF ALOHA.** Expressing the Council of the City and County of Honolulu's steadfast commitment to uphold Honolulu as a Haven of Aloha.

PROPOSED CD1 TO RESOLUTION 17-50 (Submitted by Councilmember Fukunaga) – The CD1 (OCS2017-0342/3/29/2017 10:50 AM) makes the following amendments:

- A. Adds a 9th WHEREAS clause to read as follows:

WHEREAS, the council expresses its strong support for the State of Hawaii's challenge to sections 2 and 6 of the March 6, 2017 Executive Order signed by the President of the United States as being contrary to the Constitution and the laws of the United States, and in seeking injunctive relief to protect the rights of Hawaii citizens and immigrants to travel freely to and from Hawaii; and

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, April 4, 2017

- B. Adds a 10th WHEREAS clause to read as follows:

WHEREAS, a total of 28 cities and counties, including Chicago, New York City, Los Angeles, Philadelphia and Boston, joined by Honolulu, Austin, Carrboro, Central Falls, Cook County, Gary, Iowa City, Ithaca, Jersey City, Madison, Minneapolis, Montgomery County (MD), Oakland, Portland, St. Louis, St. Paul, San Francisco, Santa Clara County, Seattle, Skokie, South Bend, West Hollywood and Providence, have filed friend-of-the-court briefs in support of the State of Hawaii and a doctor of Egyptian descent in the United States District Court for the District of Hawaii, where they have presented the local government position, explaining the vital contribution made by immigrants to our cities and country, pointing out that classifications based on religion and national origin are presumptively invalid; and

- C. Adds a BE IT FURTHER RESOLVED clause to read as follows:

BE IT FURTHER RESOLVED that the Council urges all Hawaii counties to support the State of Hawaii's efforts to protect its economy, its educational and higher educational programs, its recruitment of international talent, and pursuit of economic and culturally-diverse opportunities in today's globally competitive environment;

- D. Amends the BE IT FINALLY RESOLVED clause to include transmittal of the Resolution to the Mayors of Kauai County, Hawaii County and Maui County;

- E. Makes miscellaneous technical and nonsubstantive amendments.

5. **BILL 13 (2017), CD1 – PUBLIC SIDEWALKS.** Amending the law relating to sitting or lying on public sidewalks in areas zoned for commercial and business activities to include certain sidewalks in Kalihi and Iwilei. (Bill 13, CD1 passed second reading and public hearing held 3/22/17)
6. **BILL 20 (2017) – PUBLIC SIDEWALKS.** Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks in certain areas. (Bill 20 passed first reading 2/22/17)

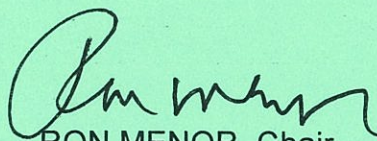
PROPOSED CD1 TO BILL 20 (2017) (Submitted by Councilmember Kobayashi) – The CD1 (OCS2017-0346/3/29/2017 1:36 PM) makes the following amendments:

- A. Replaces the incomplete version of Exhibit 6-A attached to the bill with a complete version of Exhibit 6-A.
- B. Makes miscellaneous technical and nonsubstantive amendments.

EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

7. Resolution to request additional funds for contract No. SC-COR-1700021 to continue the services of Kobayashi, Sugita, & Goda LLP as Special Counsel for the City and County of Honolulu to represent Defendant Letha A.S. DeCaires in a legal action entitled, Kealoha, et al. v. Totto, et al., Civil No. 16-1-1166-6 GWBC.
8. Resolution to request additional funds for contract No. SC-COR-1700022 to continue the services of Chong, Nishimoto, Sia, Nakamura, & Goya LLP as Special Counsel for the City and County of Honolulu to represent Defendants Honolulu Ethics Commission and the City and County of Honolulu in a legal action entitled, Kealoha, et al. v. Totto, et al., Civil No. 16-1-1166-6 GWBC.
9. Resolution to request additional funds for contract No. SC-COR-1700023 to continue the services of Cox Fricke LLP as Special Counsel for the City and County of Honolulu to represent Defendant Charles W. Totto in a legal action entitled, Kealoha, et al. v. Totto, et al., Civil No. 16-1-1166-6 GWBC.
10. To request authorization to settle a claim made by Hawaiian Telcom, Inc. against the City and County of Honolulu.



RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
April 5, 2017

CITY OF HONOLULU
C & C OF HONOLULU

2017 MAR 29 PM 4:21

TIME: Wednesday, April 5, 2017, 2:00 p.m.
PLACE: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
 1. Events
 2. Highlights
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF MARCH 1, 2017
- V. PUBLIC TESTIMONY
Testimony allowed on any agenda item listed under public or executive session. As noted below, speaking time will be limited to three minutes.
- VI. NEW BUSINESS
 1. Report on actions taken at the February 15, 2017 executive session
 2. Request(s) for legal counsel
 - a. Consideration of the recommendation by the Department of the Corporation Counsel for Chief Louis M. Kealoha (Ret.) for USDC Civil No. 17-1-0330-02 VLC
 - b. Consideration of the recommendation by the Department of the Corporation Counsel for Detective Dru M. Akagi for USDC No. 16-00659 JMS-KSC
 - c. Consideration of the recommendation by the Department of the Corporation Counsel for Chief Louis M. Kealoha (Ret.) for USDC No. 16-00659 JMS-KSC
 - d. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Min-Hung Nguyen for USDC No. 16-00659 JMS-KSC
 - e. Consideration of the recommendation by the Department of the Corporation Counsel for Detective Daniel S. Sellers for USDC No. 16-00659 JMS-KSC
- VII. UNFINISHED BUSINESS
 1. Protocol for obtaining documents for review, issuing Police Commission subpoenas, procedures for future evaluations of the chief of police, and placement of items on the agenda
 2. Legislative issues update
 3. Update on selection process for the next Chief of Police

VIII. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order.

A. Chief of Police report regarding sensitive matters relating to public safety or security

B. Approval of the minutes of the executive session of March 1, 2017

C. Executive Officer's Report

1. Status of investigations
2. Office status/personnel report

D. Complaints

1. HPC No. 16-084, filed on December 29, 2016, complaint alleging discourtesy-harsh remarks

E. Discussion with Corporation Counsel regarding Hawaii Revised Statutes 52D-8 and 9

IX. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

X. ANNOUNCEMENTS

1. The next meeting of the Honolulu Police Commission will be on April 19, 2017, at 2 p.m.

XI. ADJOURNMENT

Note: Those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by March 14, 2017. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item V of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.



AILUA NEIGHBORHOOD BOARD NO. 31

519 WANA'AO ROAD • KAILUA, HAWAII 96734
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: www.honolulu.gov/nco

REGULAR MEETING AGENDA THURSDAY, APRIL 6, 2017, 7:00 pm

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo delayed Broadcasts: See Olelo listings.

Visit: www.honolulu.gov/nco for more information from the Kailua Neighborhood Board.

- I. **CALL TO ORDER** – Chair Chuck Prentiss
- II. **ANNOUNCEMENTS**
- III. **BOARD VACANCY** – For term ending June 30, 2017 Subdistrict 2, Enchanted Lake, Keolu Hills. Board members may nominate a candidate to fill the vacancy. Proof of subdistrict residency required. Candidates may speak for two minutes prior to Board vote.
- IIII. **PUBLIC AGENCIES**
 - A. Honolulu Police Department
 - B. Honolulu Fire Department
 - C. Marine Corps Base Hawaii
 - D. Mayor Kirk Caldwell's representative
 - 1. Status of City owned Kalaheo hillside 10-acre site
 - E. Governor David Ige's representative
 - 1. Hawaiian Pumping Specialists, Transportation of hazardous waste without a permit
- V. **RESIDENT AND COMMUNITY CONCERNS – Three (3) minutes each**

Please sign in at meeting or email Chair Chuck Prentiss at prentissc001@hawaii.rr.com.

 - A. Oz Stender, rezoning in Maunawili
 - B. Emily Vergara, Dog Park
 - C. Ed Kemper, Fun Runs
 - D. Monique Van Der Aa, Tradewind Cycling Team
 - E. Others
- VI. **ELECTED OFFICIALS – Three (3) minutes each**
 - A. Representative Chris Lee
 - B. Councilmember Ikaika Anderson
 - C. Senator Laura Thielen
 - D. Representative Ken Ito
 - E. Senator Jill Tokuda
 - F. Representative Cynthia Thielen
- VII. **PRESENTATIONS – Ten (10) minutes each**
 - A. Hawaii Department of Public Safety, Lloyd Yonenaka – Prison site selection
- VIII. **BOARD MOTIONS**

Motion 1: The Kailua Neighborhood Board No. 31 encourages the City and County of Honolulu to revise its feral chicken removal program to trap and remove only roosters in order to curb the overall feral chicken population and more effectively use the limited resources available.

Motion 2: The Kailua Neighborhood Board No. 31 supports the Kahaluu Neighborhood Board No. 29 resolution opposing extending the community growth boundary to include 7,591 acres in Ahuimanu to allow for a zone change from the agricultural to country zoning district.

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Motion 3: The Kailua Neighborhood Board No. 31 supports the Planning, Zoning and Environment Committee's recommendations on the General Plan revision.

Motion 4: Kailua Neighborhood Board No. 31 requests that the city make the speed limit on Kalaheo Avenue a uniform 25 miles per hour for its entire length.

IX. APPROVAL OF MINUTES – Minutes of Friday, December 2, 2016, Thursday, February 2, 2017, and Thursday, March 2, 2017.

X. COMMITTEE REPORTS

A. Parks and Recreation Committee - Chair, Tim Freeman

1. Update on Department of Land and Natural Resources' actions on Kailua Bay
2. Update on status on comfort station at KBP

Next meeting is the third Thursday, April 20, 2017, 7:00 to 8:00 pm, Kailua Recreation Center, Arts and Crafts room.

A. Transportation and Public Works – Chair, William Hicks

1. Kalaheo Avenue. speeding and crosswalks.

Next meeting is the Second Thursday, April 13, 2017, 7:30 PM to 9:00 PM, Kailua Recreation Center, Arts and Crafts Room.

A. Government and Community Services – Chair, Scot Matayoshi

1. City feral chicken contract
2. Kailua map for tourist bike renters

Next meeting is the Third Wednesday, April 19, 2017, 7:00 to 8:00 pm, Kailua Recreation Center, Arts and Crafts room.

D. Planning, Zoning & Environment – Chair, Donna Wong

1. General Plan 2011 Update.
 - a. Comments accepted until May 8, 2017
2. Kawaiinui-Hamakua Master Plan Project
3. Koolaupoko Sustainable Communities Plan Revision
4. Short-term Vacation Rentals
5. Enchanted Lake/Kaelepulu canal discharge into Kailua Bay
6. Maunawili Trail – Conditional Use Permit condition #8
7. Kalaheo Hillside proposed sale of City owned property
8. Conservation District Use Application (CDUA) 1711 Kanapu'u Drive (Horn property)
9. Kapa'a Industrial Park
10. Accessory dwelling Units (ADU)
11. Aikahi Sewage Treatment Plant
12. Oneawa mangrove clearing
13. 1066 Maunawili Road zone change from ag-2 to CPR (Condominium Property Regime)

Next meeting is the third Tuesday, April 18, 2017, Kalama Beach Park, 7:00 to 9:00 pm.

E. Public Safety Public Health & Civil Defense (PSPHCD), Chair, Claudine Tomasa

1. Public Safety/Public Health

- a. Report/Update: Low Flying Aircraft and Drones in Kailua:
 1. HB 314 relating to Unmanned Aerial Vehicles crossed over to the Senate. Passed first reading and was re-referred to the Senate's CPH, JDL, and WAM on March 13th. Will continue monitoring HB 314 during the cross over.
 2. Report: Phone call from concerned citizen on Tuesday, March 14, 2017 about low flying Ospreys over Kailua. Response from Kaneohe MCBH acknowledging that they received phone calls from concerned citizen. Provided explanation that Ospreys were supporting training of parachute operations at Belows Marine Corp Training Area. Range Control Staff reported that the Ospreys arrived outside of normal course rules and were immediately corrected. The aircraft were in compliance with all FAA rules and regulations during the entire operation and

they issued "Notice to Airmen" with the FAA to advise other aircraft in the area of the parachute operations.

c. Blue Zone- Report/Update

2. Civil Defense

a. Tsunami Mitigation Project for Kailua/ Tsunami signs:

Kailua Preparedness Team met with DEM to obtain new maps /directives. March 6th Phase 1 initiating process of identifying and vetting placement of evacuation route signs throughout Kailua. Once completed and information sent to DEM, Phase 2- signs will be ordered and officially posted by DEM. (Time Frame: March - May Phase 1 and 2)

3. New Business

- a. Report on Military Civilian Council - KNB liaison will work with the Council's Chair to introduce agenda items pertaining to Disaster Preparedness among and between communities.
- b. Public Health/Public Safety Issue: A resident expressed concern about pollution of Kailua Bay when City crew opens the Enchanted Lake Berm to flush out its content. Committee will investigate the issues discussed, work with the PZ&E Committee, contact appropriate government agencies, and continue working with affected communities.

Next meeting is second Thursday, April 13, 2017, 6:30 to 7:30 pm, Kailua Recreation Center, Arts and Crafts room.

F. Treasurer's Report: Vernon Hinsvark

G. Chair's Report:

- 1. Committee agendas for May 4, 2017 due to Chair by Sunday, April 23, 2017
- 2. Committee Membership

XI. ADJOURNMENT.

April 2017 Committee Meeting Agendas

PUBLIC SAFETY, PUBLIC HEALTH, AND CIVIL DEFENSE (PHPSCD) COMMITTEE:

Second Thursday, April 13, 6:30 to 7:30 pm, Kailua Recreation Center, Arts and Crafts room. Chair: Claudine Tomasa, ctomasa@gmail.com. Cell: 783-5396. Members: Bill Hicks, Malina Kaulukukui, Jeff Zuckernick, Judy Fujimoto, Gary Weller.

- 1. Call to order
- 2. Announcements/New Business
- 3. Public Safety/Public Health
 - a. Follow up Report /Update Low flying aircraft and drones in Kailua
 - 1. HB 314 Relating to Unmanned Aerial Vehicles (UAVs, Drones)
 - b. Follow Up/ Report - Water Quality Monitoring - Kailua Bay/ Kaelepulu Canal
 - c. Blue Zone- Report/UPdate
- 4. Tsunami Mitigation Project for Kailua- Report Update
- 5. Adjourned

TRANSPORTION AND PUBLIC WORKS COMMITTEE

Second Thursday, April 13, 7:30 to 9:00 pm, Kailua Recreation Center, Arts and Crafts room. Bill Hicks, Chair. hicksw001@hawaii.rr.com. Members: Claudine Tomasa, Michael Espenan, Gary Weller, Tim Freeman and Judy Fujimoto.

- 1. Call to Order
- 2. Approval of Minutes
- 3. Announcements
- 4. Continuing Issues Status
 - a. Kailua Comprehensive Traffic Studies

- b. Pedestrian safety/crosswalk issues, including Kalaheo Avenue
- c. Bicycle issues
- d. DTS developments in Lanikai, at the Kalapawai Market, and on Kuulei Road
- e. Kailua Road bike path
- 5. New Issues
- 6. Adjournment

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Third Wednesday, April 19, 7:00 to 8:00 pm, Kailua Recreation Center, Arts and Crafts room. Scot Matayoshi, Chair. Members: Matthew Darnell, Gary Weller, Susan Dowsett.

- 1. Call to Order
- 2. Approval of Minutes
- 3. Announcements
- 4. Old Business
 - a. Bike Rentals
- 5. New Business
 - a. City feral chicken contract
 - b. Kailua map for tourist bike renters
- 6. New Business
- 7. Adjournment

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Third Tuesday, April 18, Kalama Beach Park, 7:00 to 9:00 pm. Donna Wong, Chair. Members: Chuck Prentiss, Vern Hinsvark, Teresa Parsons, Larry Bartley, Levani Lipton, Gary Weller, Paul Mossman. Non-voting members Stann Reiziss, Mike Lee.

- 1. Call to Order
- 2. Approval of Minutes
- 3. Kawainui-Hamakua Master Plan Project
- 4. Koolaupoko Sustainable Communities Plan Revision
- 5. General Plan 2011 Update. Comments until May 8, 2017
- 6. Short-term Vacation Rentals
- 7. Enchanted Lake/Kaelepulu canal discharge into Kailua Bay
- 8. Kalaheo Hillside proposed sale of City owned property
- 9. Conservation District Use Application (CDUA) 1711 Kanapu'u Drive (Horn property)
- 10. Kapa'a Industrial Park
- 11. Accessory dwelling Units (ADU)
- 12. Aikahi Sewage Treatment Plant
- 13. Maunawili Trail – Conditional Use Permit condition #8
- 14. KUDTF plans
- 15. Adjournment

PARKS & RECREATION COMMITTEE:

Third Thursday, APRIL 20, 7:00 to 8:00 pm, Kailua Recreation Center, Arts and Crafts room. Tim Freeman, Chair. Members: Larry Bartley, Michael Espenan.

- 1. Call to order
- 2. Approval of minutes
- 3. Update on Windward Dog Park Hui
- 4. New issues
- 5. Adjournment

EXECUTIVE COMMITTEE: Recess in April, 2017. Board Officers.

A. A mailing list is maintained for interested persons and agencies to receive the Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office, Kapalama Hale, 926 Dillingham Boulevard Suite 160, Honolulu, HI 96817; Telephone (808) 768-3710 or FAX (808) 768-3711; call Neighborhood Assistant Dylan Whitsell 768-3712 or e-mail robert.whitsell@honolulu.gov. Agendas and minutes are also available online at <http://www.honolulu.gov/nco>;

B. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24-hours before the scheduled meeting.



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Tuesday, April 4, 2017

6:30 p.m. – 9:30 p.m.

Waianae District Park – Multi-Purpose Room
85-601 Farrington Highway

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. **If submitting written testimony, please note the board and agenda item(s) your testimony concerns.** Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

1. **Call to Order:** Marc Pa'aluhī, Chair
2. **Pule:** Calvin Endo
3. **Public Safety Reports:** Five (5) minute presentations, five (5) minute Q&A
 - 3.1 Honolulu Police Department (HPD)
 - 3.2 Honolulu Fire Department (HFD)
4. **Board Business:**
 - 4.1 Approval of the Tuesday, March 7, 2017 regular meeting minutes
 - 4.2 Treasurer's Report
 - 4.3 Disclosures of Members' Attendance at Other Meetings
5. **Board Committee Reports and Membership:** (Monthly meetings are tentatively scheduled until an official agenda is filed with the Honolulu City Clerk's Office)
 - 5.1 Agriculture & Intergovernmental Affairs (AIA): Kellen Smith and W. Ken Koike
 - A. Monthly Meeting: 1st Monday of the month; April 3, 2017, 6:30 p.m. Kahumana Organic Farm & Cafe
 - 5.2 Education Committee (EHW): Calvin Endo and Kellen Smith
 - A. Monthly Meeting: Tuesday, April 11, 2017. 4:00 p.m. – 6:00 p.m. Waianae High School Room B-105.
 - B. Update on Wai'anae Elderly Housing Complex
 - 5.3 Hawaiian Affairs, Business, Economic Development, and Tourism (HA-BEDT): Shar Poe and Ken Koike
 - A. Monthly Meeting: 4th Thursday of the month; April 27, 2017. 7:00 p.m., Wai'anae District Park
 - B. Discuss and vote on recommendation from Thursday, March 23, 2017 meeting
 - 5.4 Parks, Land, and Natural Resources (PLNR): Ken Koike
 - A. Monthly Meeting: 2nd Wednesday of the month, April 12, 2017. 6:30 p.m., Waianae District Park
 - 5.5 Housing and Development Committee (HD): Marcus Pa'aluhī and Julie Cachola
 - A. Monthly Meeting: 2nd Thursday of the month; April 13, 2017. 7:00 p.m. Waianae District Park
 - 5.6 Transportation Committee: Julie Cachola
 - A. Next Meeting: TBA

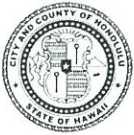
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- 6. New Business: (Five (5) minute presentation, five (5) minute Q&A)**
 - 6.1 Meeting the Candidates – Presentation for Waianae Coast Neighborhood Board Candidates (Two (2) minutes each)
 - 6.2 Discussion on proposed Mākaha developments (Glen Kila/Kaukaohu Wahilani)
 - 6.3 Presentation by Dynamic Community Solutions (James Pakele/Twinkle Borges)
- 7. Community Reports: (Five (5) minute presentations, five (5) minute Q&A)**
 - 7.1 Board of Water Supply (BWS)
 - 7.2 U.S. Army Garrison – Hawaii
 - 7.3 U.S. Navy – Victor Flint, Community Planning & Liaison Officer
 - 7.4 Aha Moku Advisory Council (AMAC) – Hanale Hopfe, Waianae Konohiki
- 8. Elected Officials or their Representatives:** (Limited to three (3) minutes each)
 - 8.1 State Senator Maile Shimabukuro, Senate District 21
 - 8.2 State Representative Cedric Gates, House District 44
 - 8.3 State Representative Andria Tupola, House District 43
 - 8.4 Governor David Ige's Representative
 - 8.5 Honolulu Councilmember Kymberly Pine, County District 1
 - 8.6 Mayor Kirk Caldwell's Representative
- 9. Residents'/Community Concerns:** Limited to two (2) minutes each
Items that are not listed on the agenda may be discussed but no Board action may be taken.
- 10. Announcements:**
 - 10.1 The next regular meeting of the Waianae Neighborhood Board No. 24 is scheduled for Tuesday, May 2, 2017, 6:30 p.m. at the Waianae District Park Meeting Room.
- 11. Adjournment**

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/AIANAE COAST NEIGHBORHOOD BOARD NO. 24

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**HAWAIIAN AFFAIRS, BUSINESS, ECONOMIC DEVELOPMENT,
AND TOURISM COMMITTEE (HA-BEDT)**

HAWAIIAN AFFAIRS (HA) SUB-COMMITTEE MEETING AGENDA

Thursday, April 20, 2017 - 7:30 p.m.

Waianae District Park, 85-601 Farrington Highway, Waianae HI 96792

I. Call to Order – Welcome & Pule Wehe

II. Guiding Principles, Purpose & Mission for the HA sub-Committee

III. HA Sub-Committee Members and Decision Making Protocol

IV. Updates and Reports

- A. Waianae Presents 2017
- B. Native Hawaiian Legal Corporation halawai
- C. Aloha Aina Event in May
- D. Bills and Legislative issues
- E. Other upcoming events

V. Old Business

- A. Updates of Action on Recommendations
 - a. Continue working on Hawaiian Standards of Values & Principles in committee with Community Members
 - b. Wai'anae Presents 2017 Schedule (Ie: State of Affairs/Current events & Issues; Nation Building Process Informational Meetings: Understanding what the Final DOI Ruling means for us; Native Hawaiian Legal Corporation (NHLC); Office of Hawaiian Affairs (OHA); Native Hawaiian Education Association (NHEA); Independence vs. Federal Recognition)
- B. As Committee write to invite OHA to do community meeting similar to DHHL one we did end of 2016
- C. Google Doc & Mapping
 - a. Adding on inventory of identified wahi pana and natural resource (water)
- D. Aloha Aina/ farming (Agri-businesses); Community hui (Policies, practices, standards of conservation plans, etc. also on BEDT agenda)
- E. Outcome of land and genealogy research workshop with Auntie Dawn Wasson
- F. Development, in collaboration, a Community Communications Model & System

VI. New Business

- A. Letter from committee pressing OHA to also fund support efforts by Hawaiian Independence proponents as they did for Fed Rec efforts (need data)
- B. Proposed Year of the Hawaiian (2018-2019)
- C. New recommendations to HA-BEDT
- D. Other Issues

VII. Community Concerns & Announcements

VIII. Adjournment

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**HAWAIIAN AFFAIRS, BUSINESS, ECONOMIC DEVELOPMENT,
AND TOURISM COMMITTEE (HA-BEDT)
BUSINESS, ECONOMIC DEVELOPMENT,
AND TOURISM SUB-COMMITTEE MEETING (BEDT) AGENDA
Thursday, April 13, 2017 - 7:30 p.m.
Waianae District Park 85-601 Farrington Highway, Waianae HI 96792**

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C & C OFFICE

- I. Call to Order – Welcome & Pule Wehe
- II. Guiding Principles, Purpose & Mission for the BEDT sub-Committee
- III. BEDT Sub-Committee Members and Decision Making Protocol
- IV. Updates and Reports
 - A. Waianae Moke 2030: Community Priorities; the Hub; Ka Piko; others
 - B. Bills & Legislative issues
 - C. Other upcoming events
- V. Old Business
 - A. Updates of Action on Recommendations
 - a. Continue working on Community Development Principles in committee with Community Members
 - i. Housing (joint with Housing Committee)
 - ii. Commercial Development
 - iii. Agriculture, Farming & Food Security and Safety (joint w/Agriculture Intergovernmental Affairs Committee)
 - b. Get them embedded into Permitting & Zoning docs/contracts/processes. Update on strategy and progress
 - c. Hawaiian Telecom: Outcome of easement permit app, etc.
 - i. Questions from community meeting on Monday, March 20, 2017:
 - 1. Contingency/clean up/remediation plan for bentonite exposure and negative impact into ocean water resulting from drilling;
 - 2. Timeline and progress of infrastructure development for 96792 service and connectivity (last year's 200,000 pilot homes none were in 96792 – per Hawaiian Telecom (Brandon Toro) there are some (no specific number) around Waianae Elementary School.
 - 3. Including information about the negative effect and impact of bentonite clay in the ocean waters and on our marine life and food;
 - 4. Correcting the misinformation about the support of Keaulanas;
 - 5. Connecting us to the right people to discuss further than able to currently
 - B. Google Doc
 - a. Kawili Street (Basil Farm) and other farming practices/expectations
 - b. Solar farm/renewable energy projects
 - c. Other developments (Makaha, Kapolei, Ko Olina, Honokai Hale to Kapolei)
 - d. State and City and County Agricultural land inventory
- VI. New Business
 - A. Community Development Financial Institutions (CDFI) survey
 - B. Makaha Land development; Makaha Resort/Hotel development
 - a. Evaluate and discuss various impacts to community

- C. Long term Community Plan of Economic Development
 - a. Agri-businesses: Community hui (policies, practices, standards of conservation plans, etc.
Also on Hawaiian Affairs Sub-Committee agenda)
- D. Develop, in collaboration, a Community Communications Model & System
- E. Other Issues

VII. Community Concerns & Announcements

VIII. Adjournment

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**HAWAIIAN AFFAIRS, BUSINESS, ECONOMIC DEVELOPMENT,
AND TOURISM COMMITTEE (HA-BEDT) MEETING AGENDA**

Thursday, April 28, 2017 - 7:30 p.m.

Waianae District Park, 85-601 Farrington Highway, Waianae HI 96792

**This Committee has 2 sub-committees that meet on different nights than the general Committee meeting. Schedule is as follows: Business, Economic Development & Tourism (BEDT) 2nd Thursdays; Hawaiian Affairs (HA) 3rd Thursdays; HA-BEDT general meeting 4th Thursdays.*

I. Call to Order – Welcome & Pule Wehe

II. Guiding Principles, Purpose and Mission for the HA-BEDT Committee

III. HA-BEDT Committee Members and Decision Making Protocol

IV. Updates and Reports

A. Business and Economic Development Update

1. Community Priorities & Issues, Announcements
2. Bills & Legislative issues
3. Other upcoming events

B. Hawaiian Affairs Update

1. Community workshops/sessions, Announcements
2. Bills & Legislative issues
3. Other upcoming events

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V. Old Business

A. Community Development Principles

- a. Continue working on Community Development Principles in committee with Community Members
 - i. Housing (joint w/Housing Committee)
 - ii. Commercial Development
 - iii. Agriculture, Farming & Food Security and Safety (joint w/AIA Committee)
- b. Get them embedded into Permitting & Zoning docs/contracts/processes. Update on strategy and progress

B. Hawaiian Standards of Values and Principles

C. Google Doc

- a. On-going; New Additions

VI. New Business (Sub-committee groups work)

A. Business and Economic Development (BEDT)

1. Updates of Action on Recommendations
2. Agri-businesses: Community hui (Policies, practices, standards of Conservation Plans, etc.)
3. New Recommendations to HA-BEDT

B. Hawaiian Affairs (HA)

1. Updates of Action on Recommendations
 - a. Continue working on Hawaiian Standards of Values and Principles in committee with Community Members (Na Honua Maui Ola, Communal values, etc)
2. Wai'anae Presents Community Informational Sessions (Series)
3. New recommendations to HA-BEDT

C. Develop, in collaboration, a Community Communications Model and System

D. Other Issues

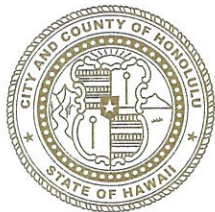
VII. Recommendations from HA-BEDT to Full Waianae Neighborhood Board

VIII. Community Concerns & Announcements

IX. Adjournment

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CITY COUNCIL
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 202
HONOLULU, HAWAII 96813-3065
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

BRANDON ELEFANTE

Councilmember District 8
Aiea, Pearl City, Waipahu
Chair, Committee on Public Health Safety and Welfare
Telephone: (808) 768-5008
Email: belefante@honolulu.gov

2017 MAR 28 AM 10:56

CITY OF HONOLULU

MEMORANDUM

DATE: March 28, 2017

TO: COUNCILMEMBERS
MANAGING DIRECTOR'S OFFICE

FROM: BRANDON ELEFANTE, CHAIR
COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

SUBJECT: CANCELLATION OF THE APRIL 4, 2017 COMMITTEE ON
PUBLIC HEALTH, SAFETY AND WELFARE MEETING

Please be advised that the Committee on Public Health, Safety and Welfare meeting scheduled for Tuesday, April 4, 2017 at 9:00 a.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in dark ink, appearing to read "Brandon Elefante", is located below the text "Thank you for your cooperation."

BRANDON ELEFANTE, Chair
Committee on Public Health, Safety and Welfare

cc: City Clerk
City Clerk's Print Room
Council Assistance Division
Council Receptionist
Council Telecasting Director
Department of the Corporation Counsel
Office of Council Services
Office of the City Auditor

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

2017 MAR 24 PM 4:02

AGENDA – THIRTY-FOURTH MEETING

THURSDAY, MARCH 30, 2017
4:00 P.M.

PUBLIC HEARINGS:

- | | | |
|----|--|---|
| 1. | Appl. No. 17-8603 from
MNS, Ltd., dba Dukes
Lane Market & Eatery,
2255 Kuhio Avenue | For a Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing) (Prelim. Hrg. 2/2/17) |
| 2. | Appl. No. 17-8604 from
MNS, Ltd., dba Dukes
Lane Market & Eatery,
2255 Kuhio Avenue | For a Retail General license
(Prelim. Hrg. 2/2/17) |
| 3. | Appl. No. 17-9371 from
Ki Ventures, LLC, dba
Artistry Events Center
and Lounge, 461 Cooke
Street | For a Cabaret General license
(Category No. 1 – Standard Bar)
(Prelim. Hrg. 2/2/17) |
| 4. | Appl. No. 17-9527 from
Waikiki Eats, LLC, dba
Herringbone,
2330 Kalakaua Avenue,
Store No. 316 | For a Restaurant General license
(Category No. 2 – Live
Entertainment or Recorded Music
and Dancing) (Prelim. Hrg. 2/2/17)

(No dancing by patrons will be
permitted) |

PUBLIC HEARINGS: (CONT.)

5. Appl. No. 17-9585 from Fiesta's Mexican Grill, LLC, dba Fiesta's Mexican Grill, LLC, 91-1001 Kaimalie Street, Suite 105-A, Ewa Beach

For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 2/2/17)

LICENSE APPLICATIONS:

Special License Applications:

6. Appls. No. 17-10820 and 17-10821 from Events International, Inc., dba Events International, Inc., 92-1220 Alii Nui Drive, Kapolei (Ko Olina Golf Club LLC)

For Special General licenses from 7:00 a.m. to 7:00 p.m. on the following dates:
1) April 12, 13, and 14, 2017; and
2) April 15, 2017

(Lotte LPGA Golf Tournament)

PRELIMINARY HEARINGS:

7. Trans. Appl. No. 17-10268 from Travel Traders Hotel Stores, Inc.

For the transfer of the business and Retail General license of MVW of Hawaii, Inc., dba The Marketplace at Ko Olina, 92-161 Waipahe Place, Kapolei, and for a change of trade name to Travel Traders Hotel Stores, Inc. (D1014)

PRELIMINARY HEARINGS: (CONT.)

- | | | |
|-----|---|--|
| 8. | Appl. No. 17-10714 from
Host Honolulu Joint
Venture Company, dba
Gate 21 Central Beer
Kiosk, 300 Rodgers
Boulevard, Building 350,
Space 205F (Honolulu
International Airport;
Central Concourse, Second
Floor) | For a Dispenser General license
(Category No. 1 – Standard Bar)

(Continued from March 23, 2017) |
| 9. | Appl. No. 17-10817 from
Ellie’s Playground Limited
Liability Company, dba
Scratch Kitchen and
Meatery, 1170 Auahi
Street, Space 175 (South
Shore Market) | For a Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing)

(Concurrent with Agenda Item
No. 14) |
| 10. | Appl. No. 17-10927 from
Korea One Inc., dba
Yakiniku Korea House,
2494 South Beretania Street | For a Restaurant General license
(Category No. 1 – Standard Bar)

(Concurrent with Agenda Item
No. 13) |
| 11. | Appl. No. 17-11004 from
Host Honolulu Joint
Venture Company, dba
Gate 49 Makai Beer Kiosk,
300 Rodgers Boulevard,
Building 311, Space 211E
(Honolulu International
Airport; Interisland
Terminal, Second Floor) | For a Dispenser General license
(Category No. 1 – Standard Bar) |

LICENSE APPLICATIONS: (CONT.)

Temporary License Applications:

- | | |
|--|--|
| 12. Appl. No. 17-10809 from Nicos LLC, dba Nicos LLC | For a Temporary Restaurant General license (Category No. 1 – Standard Bar) at 970 North Kalaheo Avenue, Kailua, the current site of Pinky’s Pupū Bar & Grill at Kailua (R0606) |
| 13. Appl. No. 17-10925 from Korea One Inc., dba Yakiniku Korea House | For a Temporary [Stand-Alone] Dispenser General license (Category No. 1 – Standard Bar) at 2494 South Beretania Street, the former site of Holoholo Bar & Grill (E1532) |
| | (Concurrent with Agenda Item No. 10) |

Caterer License Applications:

- | | |
|--|---|
| 14. Appl. No. 17-11123 from Ellie’s Playground Limited Liability Company, dba Scratch Kitchen & Bake Shop, Restaurant General license (Category No. 1 – Standard Bar), 1030 Smith Street (R1082) | For a Caterer General license to cater off the licensed premises to 1170 Auahi Street, Space No. 175 (Ward Village Shops), from April 1, 2017 to May 31, 2017 |
| | (Request to accept long-term caterer application approved on March 16, 2017) |
| | (Catering to Scratch Kitchen and Meatery) |
| | (Concurrent with Agenda Item No. 9) |

LICENSE APPLICATIONS: (CONT.)

Caterer License Applications: (Cont.)

- | | |
|---|---|
| 15. Appl. No. 17-11124 from California Pizza Kitchen, Inc., dba California Pizza Kitchen, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 98-1059 Moanalua Road, Aiea (R0150) | For a Caterer General license to cater off the licensed premises to 95-1249 Meheula Parkway, Suite A-1, Mililani, from March 15, 2017 to March 31, 2017

(Request to accept long-term caterer application approved on March 16, 2017)

(Catering to California Pizza Kitchen at Mililani Town Center) |
| 16. Appl. No. 17-11125 from Apple Ewa Beach LLC, dba Applebee's, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 91-1401 Fort Weaver Road, Ewa Beach (R1180) | For a Caterer General license to cater off the licensed premises to 91-5431 Kapolei Parkway from March 31, 2017 to April 29, 2017, from 10:00 a.m. to 12:00 midnight

(Request to accept long-term caterer application approved on March 16, 2017)

(Catering to Applebee's at Ka Makana Ali'i Shopping Center) |

REQUESTS:

17. FEC Kaimuki Partners,
LLC, dba Champs,
Restaurant General
license (Category No. 1 –
Standard Bar),
3457 Waialae Avenue
(R1114)

Requesting approval to further
amend Caterer Appl. No. 16-3323
to include 110 intermittent dates
from June 1, 2017 through
September 29, 2017, from
5:15 p.m. to 9:00 p.m., subject to
payment of additional fees

(Catering to 2777 Kalakaua
Avenue (Waikiki Aquarium))

(Request to accept long-term
catering application approved on
August 13, 2015)

(Application approved on
September 3, 2015; Caterer
General License No. P1440 issued
for 61 intermittent dates from
9/14/15 to 2/18/16)

[Requests to amend application
approved on:
December 17, 2015 (for 67
intermittent dates from 1/1/16 to
6/30/16);
May 26, 2016 (for 88 intermittent
dates from 7/1/16 to 12/30/16);
December 22, 2016 (for 60
intermittent dates from 1/1/17 to
5/29/17)

ADJUDICATION HEARINGS:

18. Mojo Barbershop
(LCV 16-0131)
(E1501)

Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to May 3, 2016)

19. Blue Note Hawaii
(LCV 16-0125)
(E1555)

Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 28, 2016)

ADJUDICATION HEARINGS: (CONT.)

20. Cindy's Place
(LCV 16-0128)
(E1297)

Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 28, 2016)

21. Ohana East
(LCV 16-0127)
(L0056)

Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 28, 2016)

ADJUDICATION HEARINGS: (CONT.)

22. On Stage Drinks & Grinds
(LCV 16-0043)
(E1441)
- Licensee failed to notify the Commission, in writing, within thirty days of any change of officers or directors and submit a personal history of the new officer or director, on forms prescribed by the commission—as the notification and/or submission is required to include a criminal history record clearance for each new officer or director (Violation of Rule 3-82-41.2(b)) (Date of violation: On or prior to October 1, 2015)
23. Di's Karaoke
(LCV 16-0036)
(E1298)
- Licensee had some form of music, dancing, and/or entertainment, including but not limited to electronic gaming devices, card playing and table games, without prior authorization or approval from the Commission (Violation of rule 3-82-47.1(a)) (Date of violation: On or about February 19, 2016)

OTHER BUSINESS:

24. Craig G. Nakamura,
Esq., on behalf of GGP
Ala Moana L.L.C.,
landlord
- Requesting cancellation of liquor license due to termination of lease
- (License No. I0122 issued to Paradise Inn Hawaii, LLC, dba Tsukiji Fish Market and Restaurant, Cabaret General license (Category No. 1 – Standard Bar), 1450 Ala Moana Boulevard, #4250)

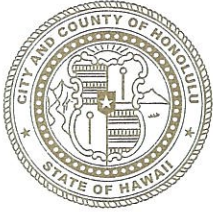
OTHER BUSINESS: (CONT.)

- | | |
|--|--|
| 25. Craig G. Nakamura,
Esq., on behalf of GGP
Ala Moana L.L.C.,
landlord | Requesting cancellation of license
due to expired lease

(License No. I0113 issued to Pearl
Entertainment LLC, dba Pearl
Ultra Lounge, Cabaret General
license (Category No. 1 – Standard
Bar), 1450 Ala Moana Boulevard,
#3230) |
| 26. Robin Melchor, Esq., on
behalf of California
Beach Rock N’ Sushi
(Hawaii), Inc., dba
California Beach Rock
N’ Sushi | Requesting waiver of
Rule 3-82.32.1(a) to allow
applicant to change category of
license on its new Restaurant
General application from a
Restaurant General license
Category No. 1 (Standard Bar) to a
Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing)

(Application for Category No. 1
license accepted on March 23,
2017) |
| 27. Liquor Administrator | Legislative Update |
| 28. Liquor Administrator | Administrative matters – Weekly
report to the Commission, 90-day
event schedule and work plan
coordination |

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 202
HONOLULU, HAWAII 96813-3065
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

ANN H. KOBAYASHI

COUNCILMEMBER, DISTRICT 5
CHAIR, COMMITTEE ON PARKS COMMUNITY
AND CUSTOMER SERVICES
TELEPHONE: (808) 768-5005
FAX: (808) 768-1227
EMAIL: akobayashi@honolulu.gov

2017 MAR 24 PM 3:31

CITY OF HONOLULU
C & C OF HONOLULU

MEMORANDUM

DATE: MARCH 24, 2017

TO: COUNCILMEMBERS
MANAGING DIRECTOR'S OFFICE

FROM: ANN H. KOBAYASHI, CHAIR
COMMITTEE ON PARKS, COMMUNITY AND CUSTOMER SERVICES

SUBJECT: CANCELLATION OF THE APRIL 4, 2017 COMMITTEE ON PARKS,
COMMUNITY AND CUSTOMER SERVICES MEETING

Please be advised that the Committee on Parks, Community and Customer Services meeting scheduled for Tuesday, April 4, 2017, at 10:30 a.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in cursive script, reading "Ann H. Kobayashi", is positioned above the typed name.

ANN H. KOBAYASHI, Chair
Committee on Parks, Community and Customer Services

cc: City Clerk
City Clerk's Print Room
Council Assistance Division
Council Receptionist
Council Telecasting Director
Department of the Corporation Counsel
Office of Council Services
Office of the City Auditor



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2017 MAR 23 PM 2:41

NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD

will be held on

Friday, March 31, 2017 at 1:00 p.m.

Council Committee Meeting Room 205

Honolulu Hale, 530 South King Street, Honolulu, Hawaii

AGENDA

- I. Call to order by Chair
- II. Introductions/Roll Call
- III. Approval of January 27, 2017 Policy Board Meeting Minutes
- IV. Reports
 - A. Interim Executive Director
 - B. Technical Advisory Committee
 - C. Citizen Advisory Committee

- V. Old Business

- A. None

- VI. New Business

- A. **Traffic Signal Prioritization Methodology – Ty Fukumitsu**

OahuMPO's 2012 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 201.01-12. The study's product and outcome was to refine the existing criteria/method for the prioritization of traffic signals installation as well as the methodology for the location and installation of prioritized warranted traffic signals.

The project deliverables are available at: <http://www.oahumpo.org/wp-content/uploads/2013/05/TS-Prioritization-Methodology-Study-Report-12.22.2016-FINAL.pdf>

Requested Action: Approve WE 201.01-12 Traffic Signal Prioritization Methodology as presented as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

- B. **FFY 2015-2018 Transportation Improvement Program, Revision 15**

Revision 15 of the FFY2015-2018 Transportation Improvement Program (TIP) proposes to obligate ~\$80 million in funds for Hawaii Department of

Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

Transportation (HDOT) projects funded by Federal Highway Administration (FHWA) that were reprogrammed based on Revision 14, approved by the Policy Board at its January 27, 2017 meeting. The FFY 2015-2018 TIP Revision 15 (FHWA Only) may be found at:
<http://www.oahumpo.org/wp-content/uploads/2013/01/15-18-TIP-Revision-15-FHWA.pdf>

Requested Action: Recommend Policy Board approval of Revision 15 to the current TIP as presented.

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements

IX. Adjournment

PUBLIC TESTIMONY will be accepted on any Policy Board agenda item. Testimony will be accepted as follows:

Oral Testimony

Oral testimony is limited to three (3) minutes per person, per agenda item.

- Written documentation of oral testimony is requested (submit 1 original to OahuMPO staff).
- Any person wishing to speak on an agenda item may register by:
 - Calling 587-2015 at least two (2) hours prior to the start of the meeting (calls to testify at meetings starting before 10:00 a.m. must reach the OahuMPO office prior to the close of the preceding business day); or
 - Signing up in person at the meeting prior to the start of the meeting.
- **Note:** Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.

Written Testimony

- One (1) original and fifteen (15) copies of each written testimony is required.
- Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).
- Written testimony sent to OahuMPO via e-mail (oahumpo@oahumpo.org) or fax (587-2018) will be accepted under the following conditions:
 - E-mailed and faxed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, e-mailed and faxed testimony must reach the OahuMPO office by the prior Friday morning). To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
 - E-mailed and faxed testimony should be limited to the equivalent of 4 single-sided 8-1/2" x 11" pages, including attachments and other supplemental information.
 - If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.
- OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline or brought to the meeting. Written testimony received after the deadline will not be copied or distributed to the Policy Board members prior to the start of or during the meeting; late submittals will be sent to the Policy Board members at a later date.

- Any written testimony brought to the meeting by a testifier may be distributed to the Policy Board members by said testifier. The original of the written testimony should be given to OahuMPO staff for OahuMPO's records.
- Note: Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.
- Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.

<< OahuMPO is a government agency responsible for coordinating transportation planning on Oahu >>



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2017 MAR 22 PM 3:06

HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, March 28, 2017

NATALIE IWASA
At-Large
Chairperson

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

GREG KNUDSEN
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

CAROL JAXON
Subdistrict #5

HERB SCHREINER
Subdistrict #6

LASHA SALBOSA
Subdistrict #7

**BRITNEY
TAAMU-MIYASHIRO**
Subdistrict #8

Vacant
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

**Hawaii Kai
Neighborhood Board #1**
c/o Neighborhood
Commission Office
925 Dillingham Blvd., #160
Honolulu, Hawaii 96817
Phone: (808) 768-3710
Fax: (808) 768-3711
www.honolulu.gov/nco

*Hawaii Kai Neighborhood
Board meets 7 p.m. the last
Tuesday of every month
except Dec. at Hahaione
Elementary School cafeteria.
The public is welcome to
attend.*

7:00 p.m. Hahaione Elementary School Cafeteria, 595 Pepeekeo Street, Honolulu, Hawaii 96825

1. **CALL TO ORDER – Chairperson Natalie Iwasa**
 - 1.1. Chair announcements
 - 1.1.1. Testimony on all agenda items may be submitted 24 hours prior the meeting at <http://www.honolulu.gov/nco/nco-testimony-form.html>
 - 1.1.2. Other
 - 1.2. Self-introduction of Board members
2. **VACANCY: SUBDISTRICT 9 – Three (3) minutes per candidate. See endnote***
3. **STATUS REPORTS – Three (3) minutes maximum per department. Questions to follow.**
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
 - 3.3. Board of Water Supply
4. **COMMUNITY ANNOUNCEMENTS – Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.**
 - 4.1. Honolulu Ekiden 5th Annual Relay Run from Kapiolani Park to Sandy Beach Sunday, May 21, 2017, starts at 5:30 a.m.
5. **PUBLIC-GENERATED ISSUES – Three (3) minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."**
 - 5.1. Habitat protection and restoration efforts for the Ka Iwi Coast invitation to Sunday, April 2, 2017, 4:00 p.m. blessing ceremony – Jason R. Graham, PhD
6. **OLD BUSINESS – Five (5) minutes per item. Questions to follow.**
 - 6.1. Update on Koko Crater Stables – Jerry Mount, Koko Crater Stables Community Education Foundation
 - 6.2. Update on Laule'a Kai Estates development in Kalama Valley – Martijn Guliker
7. **NEW BUSINESS – Five (5) minutes each. Discussion/Action to follow.**
 - 7.1.1 Resolution supporting funding of public education. See endnote.² Report on *Schools Our Keiki Deserve* is at <http://www.hsta.org/index.php/news/schools-our-keiki-deserve-a-blueprint-for-public-education>. Related bills under consideration are SB683, SD2 and SB686, SD2. Bills are available at <http://www.capitol.hawaii.gov/> - Amy Perruso, HSTA Secretary-Treasurer
 - 7.1.2. Homelessness and Honolulu City Council bills 13 (2017) and 20 (2017). Bills are available at <http://www4.honolulu.gov/docushare/dsweb/View/Collection-2588>.
8. **OFFICIALS' REPORTS – Three (3) minutes per speaker. Reports should relate to issues of interest to residents of Hawaii Kai. Questions to follow.**
 - 8.1. Mayor's Office representative – Tim Houghton
 - 8.2. Councilmember Trevor Ozawa – District 4
 - 8.3. Senator Stanley Chang – District 9
 - 8.4. Senator Laura Thielen – District 25
 - 8.5. Representative Gene Ward – District 17

Hawaii Kai Neighborhood Board No. 1 Regular Meeting Agenda

Tuesday, March 28, 2017

Page 2 of 3

- 8.6. Representative Mark Hashem – District 18
- 8.7. Governor's Office representative

9. BOARD COMMITTEES AND PUBLIC MEETINGS

- 9.1. Appointment of interim chairperson to Planning & Zoning Committee
- 9.2. Planning & Zoning and Environment Committees joint meeting Monday, April 17, 2017
- 9.3. Announcements by committee chairpersons as needed
- 9.4. Report by board attendees of Tuesday, March 7, 2017 Oahu General Plan Update public meeting – *Elizabeth Reilly, Marian Grey and Natalie Iwasa*

10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. January 2017
- 10.2. February 2017

11. TREASURER'S REPORT – *Maxine Rutkowski*

12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
- 12.2. Board Chairperson Announcements
 - 10.2.1. Correspondence
 - 10.2.2. Other Announcements

13. CLOSING ANNOUNCEMENTS

- 13.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, April 25, 2017, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 13.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m. repeating on that month's 3rd Friday and the next month's 1st Friday at 7:00 a.m. Videos can also be seen online at www.olelo.org/olelonet (search "Hawaii Kai Board"), or via www.honolulu.gov/nco/boards ("Board Meeting Video Archive").

12. ADJOURNMENT

¹ VACANCY: SUBDISTRICT 9 (Lunalilo Park, Makai) – *Appointment through June 2017. Candidates must be 18 and older and reside in their district (bring official ID). Board majority of at least eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office upon appointment.*

Boundaries: *From the intersection of Lunalilo Home Road and Kalanianaʻole Highway, north on Lunalilo Home Road to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast and northeast on the boundary of the Lunalilo Home Subdivision to the eastern corner of the Lunalilo Home, thence southeast along the boundary between Lunalilo Park - 3 Subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence south on this boundary to the north corner of the Koko Head District Park, thence along the northeast and southeast boundaries of the District Park to the south corner of the District Park at Kalanianaʻole Highway and Hanauma Bay Road, thence west along Kalanianaʻole Highway to Lunalilo Home Road.*

² DRAFT RESOLUTION IN SUPPORT OF FUNDING FOR PUBLIC EDUCATION

WHEREAS, the Hawai'i Department of Education school district is the only single statewide school district in the United States; and

WHEREAS, chronic underfunding of public schools undermines the state's goal of providing a quality education to all of Hawai'i's children; and

WHEREAS, according to a Ballotpedia analysis of the largest school districts in the United States, Hawai'i has the lowest per-pupil expenditures adjusted for cost of living; and

WHEREAS, Hawai'i's major private schools spend approximately \$15,173 per student, not including endowments, and approximately \$19,173 per student when Catholic schools, subsidized by the Roman Catholic Diocese, are not included; and

Hawaii Kai Neighborhood Board No. 1 Meeting Agenda

Tuesday, March 28, 2017

Page 3 of 3

WHEREAS, the Hawai'i Department of Education school district spends just \$12,883 per student for general and special education students and approximately half as much as private schools when only general education students are considered; and

WHEREAS, a WalletHub.com study ranked Hawai'i fifty-first out of fifty states and the District of Colombia in starting and median teacher salaries adjusted for cost of living; and

WHEREAS, Hawai'i has one of the highest teacher turnover rates in the nation, with approximately fifty percent of the State's newly hired teachers leaving the profession within the first five years and nearly half of the teachers hired annually being emergency hires; and

WHEREAS, Hawai'i is experiencing a teacher shortage crisis, in which teacher vacancies increased by 45 percent from the 2013-14 school year to the 2015-2016 school year; and

WHEREAS, Hawai'i's public schools face additional challenges, including inflated class sizes, a lack of arts and career and technical education courses, inadequate resources for special education and English language learner programs; and

WHEREAS, increasing funding for public education will improve teacher recruitment and retention, lower class sizes, expand whole child education, and provide adequate resources and staffing for special needs students; now, therefore,

BE IT RESOLVED, that the Hawaii Kai Neighborhood Board urges the Hawai'i State Legislature to pass legislation calling for a constitutional amendment to improve public education funding by establishing a surcharge on residential investment property and visitor accommodations; and

BE IT FURTHER RESOLVED, that copies of this resolution be delivered to the Governor of the State of Hawai'i, the Lt. Governor of the State of Hawai'i, the President the Hawai'i State Senate, the Speaker of the Hawai'i State House of Representatives, the State Senators and Representatives who serve our district, the Hawai'i State Board of Education, and the Hawai'i State Superintendent of Education.

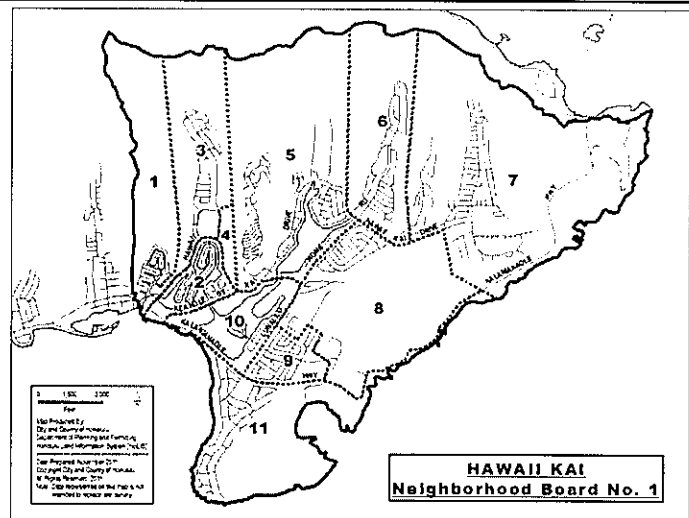
Hawaii Kai Neighborhood Board

Chair Natalie Iwasa, 395-3233, IwasaHKNB@hawaii.rr.com
For agenda, minutes, member contact directory, and other information, go to www.honolulu.gov/nco/boards.

To receive this Board's agenda and minutes by mail or email, visit the Neighborhood Commission Office, 925 Dillingham Blvd., Suite 160, Honolulu, Hawaii 96817; call Neighborhood Assistant Brittany Yadao at 768-3708 or fax 768-3711; or go to www.honolulu.gov/nco.

If you would like to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

Bulky items pickup dates (4th Wed. of month): Apr. 26, May 24





HAWAI'I KAI NEIGHBORHOOD BOARD NO. 1

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

HAWAI'I KAI NEIGHBORHOOD BOARD NO. 1 ENVIRONMENT COMMITTEE AND PLANNING & ZONING COMMITTEE MEETING AGENDA

Monday, April 17, 2017

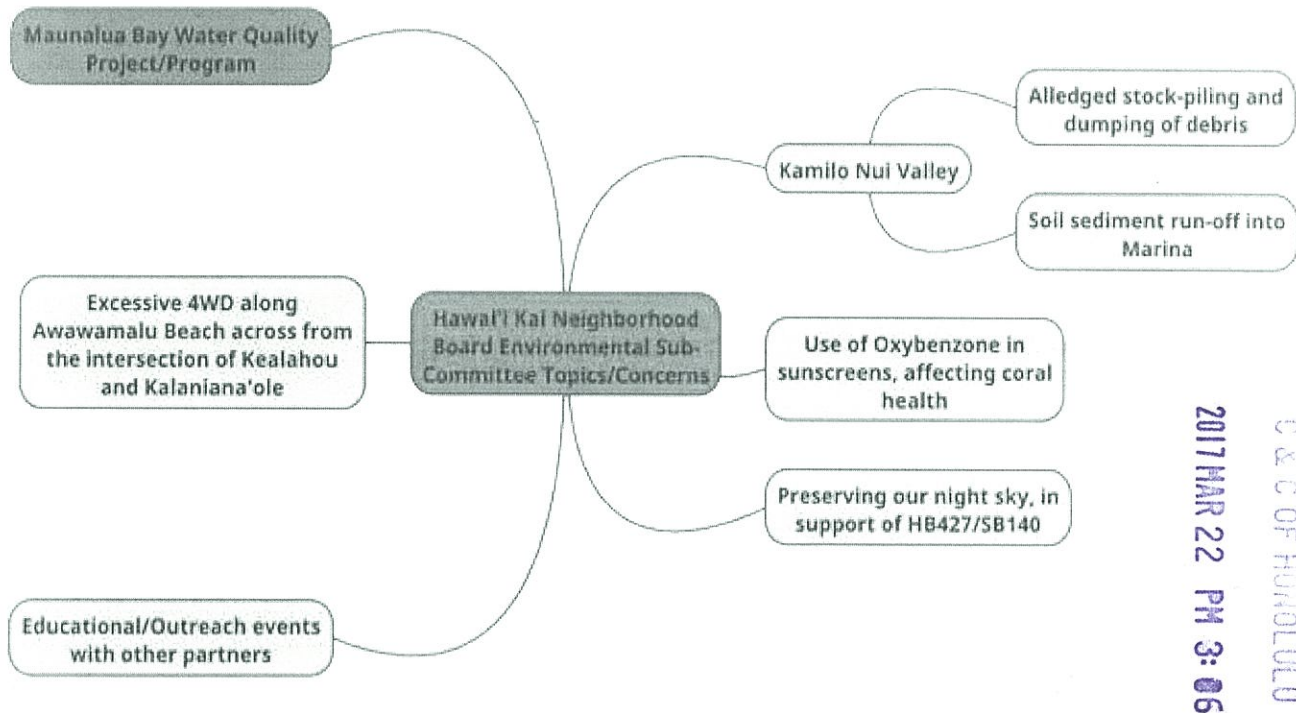
6:30 p.m. – 8:00 p.m.

Hawai'i Kai Public Library, Basement Conference Room
249 Lunalilo Home Road, Honolulu, Hawaii 96825

NOTE: 6:00 p.m. sign-in
NO PARKING ON SITE – Please park on the street.

Joint meeting of the Environment Committee and Planning & Zoning Committee will discuss and may take action on agenda items and submit recommendations to the Hawaii Kai Neighborhood Board No. 1 for agenda placement for discussion and action. Community related environment, planning and zoning items welcomed from the public for brief discussion and future agenda posting.

1. **CALL TO ORDER:** Environment Committee Chair Lasha-Lynn Salbosa; Planning & Zoning Committee Interim Chair Elizabeth Reilly
2. **ENVIRONMENT COMMITTEE:** 6:30 p.m. – 7:00 p.m.



*Mariners Cove resident request for Kamilo Nui Valley discussion/agenda: two (2) brush fires behind homes on locked, gated road to cemetery within three (3) weeks.

3. **PLANNING & ZONING COMMITTEE:** 7:00 p.m. – 8:00 p.m.

The General Plan – Project Manager, Tim Hata (City & County of Honolulu, Department of Planning and Permitting). Update on key points and proposed changes.

*Note: The General Plan is the basic document that shapes the future of Oahu and our communities. The General Plan directly affects the **East Honolulu Sustainable Communities Plan**, which is the primary document we refer to regarding zoning, variances, growth boundary, natural resources, and all elements that shape the community's future.*

The current General Plan (2002 edition) that is under revision is available at:
<http://honoluludpp.org/Portals/0/pdfs/planning/generalplan/GPReport.pdf>

A "clean copy" of the Second Public Review Draft (February 24, 2017) of Proposed General Plan Revisions is available at:
<http://www.honoluludpp.org/Portals/0/pdfs/planning/generalplan/GPUpdate/OahuGP%202nd%20PRD-FEB-2017.pdf>

The Second Public Review Draft (February 24, 2017) of Proposed General Plan Revisions with proposed changes shown is available at:
<http://www.honoluludpp.org/Portals/0/pdfs/planning/generalplan/GPUpdate/OahuGP%202nd%20PRD-FEB-2017-Changes.pdf>

East Honolulu Sustainable Communities Plan information:
<http://www.honoluludpp.org/Planning/DevelopmentSustainableCommunitiesPlans/EastHonoluluPlan.aspx>

4. **ANNOUNCEMENT:** Hawaii Kai Neighborhood Board No. 1 Meeting: Tuesday, April 25, 2017 at 7:00 p.m. at Hahaione Elementary School cafeteria.
- Environment Committee: Chairperson Lasha Salbosa, member Carol Jaxon, member Elizabeth Reilly, and others as interested.
 - Planning & Zoning Committee: Interim Chairperson Elizabeth Reilly, and others as interested.

5. **ADJOURNMENT**

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843
www.boardofwatersupply.com



March 22, 2017

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair
ADAM C. WONG, Vice Chair
DAVID C. HULIHEE
KAPUA SPROAT
KAY C. MATSUI

ROSS S. SASAMURA, Ex-Officio
FORD N. FUCHIGAMI, Ex-Officio

ERNEST Y. W. LAU, P.E.
Manager and Chief Engineer

ELLEN E. KITAMURA, P.E.
Deputy Manager and Chief Engineer

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NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Tuesday, March 28, 2017, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

SPEAKER REGISTRATION

The Board of Water Supply is committed to allowing public testimony at open meetings of the Board.

Please provide your name, phone number and subject matter of testimony when registering **prior to the day of the meeting** by one of the following options:

1. Emailing to board@hbws.org;
2. Faxing to 748-5079;
3. Calling 748-5061;
4. In person – 630 S. Beretania Street, Room 311

Persons wishing to testify may also register by filling out the registration form **on-site on the day of the meeting**.

Persons who have not registered to testify will be given an opportunity to speak on an item following the oral testimonies of the registered speakers.

Testimony is limited to three minutes and shall be presented by the registered speaker only.

WRITTEN TESTIMONY

Written testimony may be emailed to board@hbws.org or faxed to 748-5079, **prior to the day of the meeting**, for distribution at the meeting.

13 copies are requested if written testimony is submitted **on-site on the day of the meeting**.

If submitted, written testimonies, including the testifier's address, email address, and phone number may be posted on the Board of Water Supply website.

PHYSICALLY CHALLENGED REQUESTS

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact 748-5061 or email your request to board@hbws.org **at least three business days prior to the meeting date**.

The agenda for the March 28, 2017 Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on February 27, 2017
2. Adoption of Resolution No. 871, 2017, Acceptance of Gifts to the Board of Water Supply from Various Donors in Support of the 2017 Water Conservation Week Program
3. Adoption of the 2018 - 2022 Board of Water Supply Strategic Plan
4. Approval of Abolishment of Positions

ITEMS FOR INFORMATION

1. Board of Water Supply Financial Plan and Rate Study Update
2. Capital Projects Division and Construction Management Program Management Update
3. Status Update of Groundwater Levels at All Index Stations
4. Water Main Repair Report for February 2017

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on February 27, 2017
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy Will Be Involved [HRS §92-5(a)(2)]



KAHALU'U NEIGHBORHOOD BOARD NO. 29

(He'eia Kea, 'Āhuimanu, Kāhalu'u, Waihe'e, Ka'alāea, Waiāhole, Waikāne, Hakipu'u, Kualoa)

c/o Neighborhood Commission Office • 925 Dillingham Boulevard, Suite 160 • Honolulu, Hawaii 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."

SPECIAL MEETING AGENDA

WEDNESDAY, MARCH 29, 2017, 7:00 p.m.

KAHALU'U KEY PROJECT

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER AND ANNOUNCEMENTS – Chair Flora Obayashi
- II. ROLL CALL OF BOARD MEMBERS – Establishment of Quorum
- III. APPOINTMENT OF RECORDING SECRETARY
- IV. DISCUSSION OF BILL 57 KO'OLAUPOKO SUSTAINABLE COMMUNITY PLAN
- V. DISCUSSION OF OAHU GENERAL PLAN
- VI. DISCUSSION OF IMPORTANT AGRICULTURAL LANDS
- VII. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Dylan Whitsell at (808) 768-3712 or e-mail robert.whitsell@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

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AGENDA

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Meeting of the Zoning Board of Appeals
March 30, 2017

Time: 12:30 p.m.
Place: **Mission Memorial Conference Room**
Mission Memorial Building
550 South King Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2016/ZBA-9) – AOA OF KO OLINA KAI GOLF ESTATES & VILLAS,**
92-1033 Koio Drive, Unit D, Kapolei.

FOR ACTION

1. Proposed Order Denying Michael D. Goyne and LG Hawaii Development Corporation's Petition to Intervene
 - a. Director of the Department of Planning and Permitting's Proposed Order Denying Michael D. Goyne and LG Hawaii Development Corporation's Petition to Intervene, filed March 2, 2017

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, April 13, 2017 at 12:30 p.m.

Note: If you require special assistance, auxiliary aid and/or service to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluluodpp.org at least three business days prior to the event. Prompt requests will help ensure the availability of services and accommodations.



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA TUESDAY, MARCH 28, 2017 WAIALUA ELEMENTARY CAFETERIA 67-020 WAIALUA BEACH ROAD 7:00 P.M.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER: Chair Kathleen M. Pahinui
- II. DECLARATION OF ANY CONFLICTS BY BOARD MEMBERS: Board members to state if they hold any conflicts regarding any issue under board business, per Section 2-14-116 and Section 2-13-105 of the Neighborhood Plan that would require disclosure or recusal.
- III. FILLING OF VACANT BOARD SEAT: There is one (1) vacancy in Sub District 2 (Waialua). Residents interested in filling the vacant board seat must bring current proof of residency and present themselves to the Neighborhood Assistant **BEFORE** the Board meeting starting at 7:00 p.m. Term commencing March 28, 2017 and ending June 30, 2017. Proof of residency will consist of a current Drivers License or State ID with a current address or a utility bill in resident's name with current address.
- IV. CITY MONTHLY REPORTS: (Limited to three (3) Minutes Each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- V. U.S. ARMY 8TH MILITARY POLICE BRIGADE AND 25TH COMBAT AVIATION BRIGADE
- VI. RESIDENTS'/COMMUNITY CONCERNS: (Limited to two (2) Minutes Each)
- VII. BOARD BUSINESS (Limited to maximum 10 Minutes for each presentation)
 - A. Waialua High and Intermediate School Innovation Center – Glenn Lee
 - B. Wahiawa General Hospital Presentation and Support for Financial Aid from the Legislature – Doug DeGraffe, CEO
- VIII. CITY MONTHLY REPORTS: (Limited to three (3) Minutes Each)
 - A. Mayor Kirk Caldwell's Representative
 - B. Board of Water Supply
 - C. Council Member Ernie Martin
- IX. STATE ELECTED OFFICIALS: (Limited to three (3) Minutes Each)
 - A. Todd Nacapuy – Governor David Ige's Representative
 - B. State Senator Gil Riviere
 - C. State Representatives: Sean Quinlan and Lauren Cheape Matsumoto
- X. APPROVAL OF MINUTES AND TREASURER'S REPORT:
 - A. February 28, 2017 Regular Meeting Minutes
 - B. Treasurer's Report

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XI. COMMITTEE REPORTS

- A. Parks Committee – Chair Mike McNeace
- B. Transportation Committee – Chair Carol Phillips
- C. Agriculture Committee – Chair Leif Andersen
- D. Kaiaka Bay Watershed Committee – Chair Jacob Ng

XII. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS / PUBLIC HEARINGS

XIII. ANNOUNCEMENTS

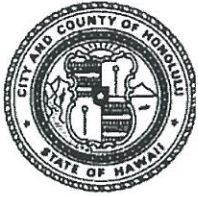
- A. Chair's Correspondence
- B. Special Board Meeting – April 25, 2017, Waimea Valley Park 6:30 pm to 8:30 pm
- C. Next Regularly Scheduled Meeting: Tuesday, March 28, 2017
- D. Board Member Announcements

XIV. ADJOURNMENT

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone: (808) 768-3710 or Fax: (808) 768-3711, Email: nco@honolulu.gov. Email: nbtestimony@honolulu.gov.

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Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 311 • Honolulu, Hawaii 96813

Avelino J. Halagao, Jr., Chair
Vincent L. Baldemor, Vice Chair
Helen H. Hamada, Commissioner
David B. Monk, Commissioner
Kenneth T. Uemura, Commissioner

MEETING NOTICE

Tuesday, March 28, 2017
1:30 p.m.

Mission Memorial Hearings Room
550 South King Street, Honolulu, Hawaii

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CITY OF HONOLULU

AGENDA

1. Call to Order
2. Approval of Minutes: March 14, 2017 Meeting
3. Testimony/Comments from Department/Agencies and the Public
 - a. Presentation from the Department of Community Services for Fiscal Year (FY) 2018
 - i. FY 2019: Grants in Aid Solicitation and Evaluation Process – mandatory requirements to include workshops and completeness of Appendix A; specific deadline to meet the requirements
 - b. Agency/Public Testimonies of All Agenda Items
6. FOR DISCUSSION: FY2019 Grants in Aid Solicitation and Evaluation Process – Concerns and suggestions for improvement, including review of the 25% minimum mandated for the Arts and Culture and recommendation to City Council to amend the requirement.

7. FOR ACTION: FY2019 Grants in Aid Solicitation and Evaluation Process –
Adoption of recommendation to amend the 25% minimum required funding for the Arts and Culture

8. Next Meeting Date:

To Be Determined

9. Adjournment

NOTE: Any person requiring auxiliary aids or services (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) due to a disability to participate in the public meeting/hearing process, please contact the Grants in Aid Advisory Commission c/o Department of Community Services at 768-5858 at least three business days prior to the scheduled meeting/hearing.

The Grants in Aid Advisory Commission is committed to allowing public testimony at open meetings of the Commission.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item 3.b. of the agenda) or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to dlee15@honolulu.gov or faxed to 808-768-7792, prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Commission webpage.



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BLVD, STE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Tuesday, March 28, 2017, 7:00 p.m.
Makiki Christian Church
829 Pensacola Street

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers shall keep their comments to under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (6) of this nine (9)-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

1. **Call to Order:** Chair Ryan Tam
 - 1.1 Roll call: Ryan Tam, Chair; Larry Hurst, First Vice Chair; Michael Zehner, Second Vice Chair; Michelle Foyt, Treasurer; William Ammons, Bob Armstrong, Rodney Chang, and Chris Chung
2. **Public Safety Reports**
 - 2.1 Honolulu Fire Department (HFD)
 - 2.2 Honolulu Police Department (HPD)
3. **Filling of Vacancies** (Proof of residency required, Oath of Office as needed)
 - 3.1 **Subdistrict 1 – Official boundary description:** "Beginning at the junction of King Street and Kalākaua Avenue, southeast along Kalākaua Avenue to Kapi'olani Boulevard, thence west along Kapi'olani Boulevard to Ke'eaumoku Street, thence northeast along Ke'eaumoku Street to King Street, thence southeast along King Street to Kalākaua Avenue."
4. **Presentations** (Five (5) minutes each)
 - 4.1 Kaka'ako Food Distribution Center – Charlie Lorenz, Feeding Hawaii Together (<http://feedinghawaiiitogether.org/>)
 - 4.2 Blaisdell Center Master Plan Update – Renee Espiau, Department of Planning and Permitting (<http://www.honolulu.gov/tod/dpp-tod-implementation/dpp-tod-projects/dpp-tod-blaisdell.html>)
 - 4.3 Oahu General Plan Update, Second Public Review Draft - Tim Hata, Department of Planning and Permitting (<http://www.honoluludpp.org/Planning/GeneralPlan.aspx>)
 - 4.4 South Street Cycle Track – Michael Packard, Department of Transportation Services (<http://www.honolulu.gov/bicycle/bicyclefacilities/bicycle-projects/821-site-dts-cat/site-dts-bicycle-program-cat/22031-bicycle-south-st-protected-bike-lane.html>)
5. **Residents' and Community Concerns**
6. **Committee Reports**
 - 6.1 Health and Public Safety: Larry Hurst
 - 6.1.1 Citizen Patrols Report
 - 6.2 Community Relations – Bob Armstrong, Larry Hurst, William Ammons
 - 6.3 Hawaii Community Development Authority (HCDA) – Rodney Chang
 - 6.3.1 Revisions to HCDA Reserved Housing Rules
 - 6.4 Legislation – Michael Zehner and Michelle Foyt
 - 6.5 Parks and Water – Ryan Tam
 - 6.5.1 Board of Water Supply (BWS) Report
 - 6.6 Transportation – Bob Armstrong and William Ammons

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C & C OF HONOLULU

- 6.6.1 Honolulu Authority for Rapid Transportation (HART) Report – Pat Lee
- 6.7 Homelessness – William Ammons, Rodney Chang, Ryan Tam
- 6.8 Education – Michelle Foyt

7. Reports of Members' Attendance at Other Meetings

- 7.1 Oahu General Plan Update, Tuesday, March 7, 2017

8. Elected Officials

- 8.1 Mayor Kirk Caldwell's Representative – Ian Santee, Deputy Director of Department of Enterprise Services (DES)
- 8.2 Councilmember Carol Fukunaga
- 8.3 Councilmember Ann Kobayashi – James Larson, staff
- 8.4 Councilmember Trevor Ozawa – Francis Choe, staff
- 8.5 State Representative Tom Brower
- 8.6 State Representative Scott Saiki – Kay Yasufuku Tam, staff
- 8.7 State Senator Brickwood Galuteria – Raytan Vares, staff
- 8.8 Governor David Ige's Representative – Cindy McMillan, Director of Communications

9. Old Business (Discussion/Action)

- 9.1 Discuss neighborly recognition program
- 9.2 Consider resolution in support of Blue Zones Project
- 9.3 Consider resolution in support of Re-Use Hawaii
- 9.4 Consider resolution providing comments on General Plan update

10. New Business (Discussion/Action)

- 10.1 Consider resolution to request an annual board member conference and training
- 10.2 Consider resolution to request extension of left turn prohibition from Ward Avenue to Hotel Street beyond current hours and creation of a loading zone in front of Blaisdell Center

11. Board Administration

- 11.1 Selection of Board Officers (Secretary)
- 11.2 Approval of the February 28, 2017 Regular Meeting Minutes
- 11.3 Treasurer's Report – Treasurer Michelle Foyt

12. Notice of Upcoming Events

- 12.1 Liquor Commission Hearings – 711 Kapi'olani Boulevard, 6th Floor, 4:00 p.m.
- 12.2 Honolulu Beerworks Event, Saturday, April 8, 2017. Street closure from 11:00 a.m. to 11:00 p.m. along Cooke Street between Ala Moana Boulevard and Auahi Street.
- 12.3 Hapalua Half Marathon, Sunday, April 9, 2017. Tow away zones and road closures between 1:00 a.m. and 12:00 noon along Kalākaua Avenue, Ala Moana Boulevard, Nimitz Highway, Smith, King, and Punchbowl Streets, and others.

13. Announcements

- 13.1 Neighborhood Board Elections – Friday, April 28 to Friday, May 19, 2017. If you voted in the 2016 State elections, you are automatically eligible to vote in the 2017 Neighborhood Board elections. Registered voters, including military personnel, military family members, and legal resident aliens, will be mailed an electronic code, which can then be used to submit an online ballot.
- 13.2 Next Meeting – The next regular meeting of the Ala Moana/Kaka'ako Neighborhood Board No. 11 is scheduled for Tuesday, April 25, 2017, 7:00 p.m. at Makiki Christian Church, 829 Pensacola Street.
- 13.3 'Ōlelo Broadcasts – Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board No. 11 meetings are on 'Ōlelo 49 on the first and third Thursdays at 8:00 a.m. and every second Sunday at 6:00 p.m.
- 13.4 No Loitering – Please do not loiter on Makiki Christian Church grounds after 9:00 p.m. Mahalo.

14. Adjournment

- Community Neighborhood Watches: Mother Waldron Park (525 Cooke Street – Mondays, 5:30 p.m.; Sheridan Park (833 Pi'ikoi Street) – Monday/Tuesdays, 7:00 p.m.; Keola La'i Condominium (600 Queen Street) Tuesdays, 5:15 p.m.; Kolowalu Park (1177 Queen Street) – 1st and 3rd Tuesdays, 6:00 p.m.

- A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.
- Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.
- All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

Civil Service Commission
City and County of Honolulu
Fasi Municipal Building
650 S. King Street, 10th Floor
Honolulu, Hawaii 96813
Phone: (808) 768-8504

March 21, 2017

NOTICE #1888

The Civil Service Commission (CSC) will be meeting on

- Date: Tuesday, March 28, 2017 at 1:30 p.m.
 - Location: Human Resources Conference Room 10th Floor
Fasi Municipal Building
650 South King Street
 - Purpose: For the adjudication of matters pursuant to HRS Chapter 76
- I. Call to Order
 - II. Approval of the minute of the meeting held on February 28, 2017.
 - III. Approval of the Decision and Order, CSC Case No. 16-9
 - IV. Decision on CSC Case No. 16-8
 - V. Hearing for CSC Case No. 17-1 (Executive Session)
 - VI. Hearing for CSC Case No. 17-2 (Executive Session)
 - VII. Other Business
 - VIII. Adjournment

The legal authority of the Civil Service Commission ("CSC")
is set forth in Section 76-47, Hawaii Revised Statutes ("HRS"),
and the Rules of the Civil Service Commission, Chapter 1, Section 1-2.
The CSC may hold Executive Sessions pursuant to Section 92-5(a)(4), HRS.

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LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

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AGENDA – THIRTY-THIRD MEETING

THURSDAY, MARCH 23, 2017
4:00 P.M.

PUBLIC HEARINGS:

1. Appl. No. 17-8804 from
LB-2, Inc., dba
Luibueno's Mexican &
Latin Cuisine,
91-5431 Kapolei
Parkway, Suite D-138,
Kapolei
For a Restaurant General license
(Category No. 2 – Live
Entertainment or Recorded Music
and Dancing) (Prelim. Hrg.
1/26/17)
2. Appl. No. 17-9263 from
California Pizza Kitchen,
Inc., dba California Pizza
Kitchen, Inc.,
95-1249 Meheula
Parkway, Suite A-1,
Mililani
For a Restaurant General license
(Category No. 2 – Live
Entertainment or Recorded Music
and Dancing) (Prelim. Hrg.
1/26/17)

LICENSE APPLICATIONS:

Special License Applications:

3. Appls. No. 17-10031,
 17-10033, 17-10034,
 17-10035, from DB Grill
 II, LLC, dba DB Grill,
 4450 Kapolei Parkway,
 Space No. 560, Kapolei

Requesting approval to change
event dates on Special General
Licenses No. H1110, H1111,
H1112, and H1113 to:

April 14, 15, and 16, 2017;
April 17, 18, and 19, 2017;
April 20, 21, and 22, 2017; and
April 23, 24, and 25, 2017

(Event dates of March 20 to 31,
2017 approved on February 2,
2017)

PRELIMINARY HEARINGS:

4. Trans. Appl. No. 16-6819
 from G-Plus LLC

For the transfer of the business
and Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing) of Pagoda Hawaii,
LLC, dba Pagoda Floating
Restaurant, 1525 Rycroft Street
(R0989)

PRELIMINARY HEARINGS: (CONT.)

5. Trans. Appl. No. 17-7310
from ANS Enterprise LLC

For the transfer of the business
and Dispenser General license
(Categories No. 3 and 4 - Live
Entertainment or Recorded Music
and Dancing; and Hostess) of
Saigon Pearl LLC, dba Starlight
Satellites TV & Karaoke & Gogo
Dance, 706A Sheridan Street, and
for a change of trade name to
Ashley's Restaurant & Lounge
(E1327)

(Continued from March 16, 2017)

[History: 12/8/16, 12/15/16,
12/22/16, 1/26/17, 2/9/17, 3/2/17,
3/16/17]
6. Trans. Appl. No. 17-8216
from Xingwang, Inc.

For the transfer of the business
and Retail General license of
H & T Liquor Ltd., dba 21 Mart,
1135 North School Street (D0995)
7. Appl. No. 17-9643 from
Encore Investments Inc.,
dba Encore At The Row,
500 Ala Moana Boulevard,
Suite 183

For a Cabaret General license
(Category No. 1 – Standard Bar)
8. Appl. No. 17-10040 from
Aroma Caffè Inc., dba
Hawaiian Aroma Caffè,
2300 Kalakaua Avenue

For a Dispenser General license
(Category No. 3 - Live
Entertainment or Recorded Music
and Dancing)

PRELIMINARY HEARINGS: (CONT.)

- | | |
|--|---|
| 9. Appl. No. 17-10419 from Lucky Strike Honolulu, L.L.C., dba Lucky Strike Social, 1450 Ala Moana Boulevard, #3260 (Ala Moana Shopping Center) | For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) |
| 10. Appl. No. 17-10714 from Host Honolulu Joint Venture Company, dba Gate 21 Central Beer Kiosk, 300 Rodgers Boulevard, Building 350, Space 205F (Honolulu International Airport; Central Concourse, Second Floor) (E1559) | For a change of kind from a Dispenser Beer license (Category No. 1 – Standard Bar) to a Dispenser General license (Category No. 1 – Standard Bar) |

LICENSE APPLICATIONS: (CONT.)

Temporary License Applications:

- | | |
|--|---|
| 11. Appl. No. 17-9100 from Yajima Food Service LLC, dba Yajimaya | For a Temporary Restaurant General license (Category No. 1 – Standard Bar) at 1345 South King Street, the current site of Hinone Mizunone (R0859)

(License in safekeeping) |
| 12. Appl. No. 17-10443 from HGS USA, LLC, dba HGS USA, LLC | For a Temporary Restaurant General license (Category No. 1 – Standard Bar) at 1436 Young Street, Suite 103, the current site of Japanese Taste Hakkei Honolulu (R0778) |

LICENSE APPLICATIONS: (CONT.)

Caterer License Application:

- | | |
|---|--|
| 13. Appl. No. 17-11033 from Sodexo America, LLC, dba Sodexo America, LLC, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 777 Ward Avenue (R1124) | For a Caterer General license to cater off the licensed premises to 2805 Monsarrat Avenue (Waikiki Shell) from 2:00 p.m. to 11:00 p.m. on Saturday, April 1, 2017

(KCCN FM 100 Bash 2017) |
|---|--|

Stock Transfer Application:

- | | |
|---|--|
| 14. Appl. No. 17-10137 from Kam Wah, Corp., dba Kin Wah Chop Suey, Restaurant General license (Category No. 1 – Standard Bar), 45-588-C Kamehameha Highway, Kaneohe (R0557) | For approval of the transfer of capital stock and notification of new officer and director |
|---|--|

REQUESTS:

- | | |
|--|------------------------------------|
| 15. Request No. 17-10637 from KOLL LLC, dba Four Seasons Resort Oahu at Ko Olina, Hotel General license, 92-1001 Olani Street, Kapolei (L0038) | Requesting approval of new manager |
|--|------------------------------------|

REQUESTS: (CONT.)

- | | |
|---|--|
| 16. Request No. 17-10638
from Ko Olina Marina
Deli LLC, dba Ko Olina
Marina Store, Retail
General license,
92-100 Waipahe Place,
Kapolei (D0978) | Requesting approval of new
manager |
| 17. Request No. 17-10751
from Saigon Pearl LLC,
dba Starlight Satellites
TV & Karaoke & Gogo
Dance, Dispenser
General license
(Categories No. 3 and 4 -
Live Entertainment or
Recorded Music and
Dancing; and Hostess),
706A Sheridan Street
(E1327) | Notification of new member

(Continued from March 16, 2017) |
| 18. Request No. 17-10808
from H & T Liquor Ltd.,
dba 21 Mart, Retail
General license,
1135 North School Street
(D0995) | Requesting approval to
permanently extend and delete
portions of its licensed premises;
and to make alterations |
| 19. Request No. 17-10819
from YHB Mililani GC,
LLC, dba Mililani Golf
Club, Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing),
95-176 Kuahelani Avenue,
Mililani (R1231) | Requesting approval to
permanently extend its licensed
premises

(Concurrent with Agenda Item
No. 20) |

REQUESTS: (CONT.)

- | | |
|--|--|
| 20. YHB Mililani GC, LLC,
dba Mililani Golf Club,
Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded
Music and Dancing),
95-176 Kuahelani Avenue,
Mililani (R1231) | Requesting waiver of Rule 3-83-
62(e) requiring licensee to pass a
final inspection before licensee is
authorized to occupy and use the
granted addition

(Concurrent with Agenda Item
No. 19) |
| 21. Request No. 17-11069
from Buzinkus, LLC,
dba Agu Ramen,
Restaurant General
license (Category No. 1 –
Standard Bar),
925 Isenberg Street
(R1073) | Requesting further extension of
long-term catering for an
additional 60 days, from March 29,
2017 to May 27, 2017, subject to
payment of additional fees

(Appl. No. 16-3966 approved on
February 4, 2016, for 60 days
(2/4/16 to 4/3/16); License
No. P1473 issued)

(Catering to 590 Farrington
Highway, Unit #510, Kapolei
Marketplace at Kapolei Shopping
Center)

[Prior requests to extend catering
period approved on:
March 24, 2016 (4/4/16 to 6/2/16);
July 28, 2016 (8/1/16 to 9/29/16);
September 22, 2016 (9/30/16 to
11/28/16);
November 17, 2016 (11/29/16 to
1/27/17);
January 26, 2017 (1/28/17 to
3/28/17)] |

ADOPTION OF DECISION AND ORDER:

- | | | |
|-----|--|---------------------------------------|
| 22. | Fatboy's Ala Wai
(LCV 16-0495)
(E1544) | For adoption of Decision and
Order |
| 23. | Honolulu Burger
Company
(LCV 16-0493)
(R1077) | do. |
| 24. | Mililani Golf Course
Restaurant
(LCV 16-0491)
(R0657) | do. |
| 25. | The Mill Bar & Grill
(LCV 16-0492)
(R1019) | do. |
| 26. | Panda Cuisine
(LCV 16-0488)
(R0118) | do. |
| 27. | Rijo
(LCV 16-0494)
(R1093) | do. |
| 28. | Soul De Cuba Café
(LCV 16-0497)
(R1023) | do. |
| 29. | Torito's Mexican Food II
(LCV 16-0496)
(R0724) | do. |
| 30. | Urban Bistro
(LCV 16-0475)
(R1137) | do. |

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|-----|--|---------------------------------------|
| 31. | Verbano Pastaria
(LCV 16-0490)
(R0631) | For adoption of Decision and
Order |
| 32. | Yakiniku Hiroshi
(LCV 16-0489)
(R0494) | do. |

ADJUDICATION HEARINGS:

- | | | |
|-----|--|--|
| 33. | Chinatown Liquors
(LCV 16-0060)
(D0705) | Licensee failed to accurately report its revenues from gross liquor sales or to properly complete the gross liquor sales report filed on July 17, 2015 (Violation of Rule 3-81-17.56) (Date of violation: On or during the fiscal year ending June 30, 2015) |
| 34. | Onoe
(LCV 16-0156)
(E1458) | For the audit scheduled on April 29, 2016, Licensee failed to accurately report its revenues from gross liquor sales or to properly complete the gross liquor sales report (Violation of Rule 3-81-17.56) (Date of violation: On or during the fiscal year ending June 30, 2015) |
| 35. | Michelle's XXX
(nka New Club Sun)
(LCV 16-0137)
(E0105) | Licensee employed a person in that section of the licensed premises where liquor is sold, served or consumed without said employee being properly registered with the Commission (Violation of Rule 3-82-38.5(a)) (Date of violation: On or about April 29, 2016) |

ADJUDICATION HEARINGS: (CONT.)

- | | |
|--|--|
| 36. Hula Grill Waikiki
(LCV 16-0126)
(L0017) | Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 28, 2016) |
| 37. Brudda's Market
(LCV 16-0149)
(D0056) | Retail licensee failed to have a duly registered manager or assistant manager assigned to the licensed premises (Violation of Rule 3-82-38.9(a)(2)) (Date of violation: On or about May 24, 2016) |
| 38. CC's Lounge
(LCV 16-0185)
(E1225) | Licensee had some form of music, dancing, and/or entertainment, including but not limited to electronic gaming devices, card playing and table games, without prior authorization or approval from the Commission (Violation of Rule 3-82-47.1(a)) (Date of violation: On or about June 23, 2016) |

ADJUDICATION HEARINGS: (CONT.)

39. Choi's Garden Korean
Restaurant
(LCV 16-0136)
(R0955)

Licensee made physical alterations within its licensed premises without the prior written approval of the Commission (Violation of Rule 3-83-62(a)) (Date of violation: On or about April 21, 2016)

OTHER BUSINESS:

40. Liquor Administrator

Review of Trans. Appl. No. 16-3536 from J & M Food and Spirits LLC, dba Champions Sports Bar & Grill, for the transfer of the business and Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 1108 Keeaumoku Street

41. Liquor Administrator

Review of Appl. No. 17-7263 from Mahanaim Corp., dba Mikawon, for the transfer of the business and Restaurant General license (Category No. 1 – Standard Bar) of KKM, LLC, dba Mikawon, 2310 Kuhio Avenue, No. 102

(Application approved on August 25, 2016; license not yet effected)

(Continued from March 16, 2017)

42. Liquor Administrator

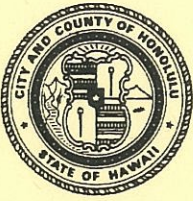
Legislative Update

OTHER BUSINESS: (CONT.)

43. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

RON MENOR
CHAIR & PRESIDING OFFICER
IKAIKA ANDERSON
VICE CHAIR
KYMBERLY MARCOS PINE
FLOOR LEADER
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CAROL FUKUNAGA
ANN H. KOBAYASHI
JOEY MANAHAN
ERNEST Y. MARTIN
TREVOR OZAWA

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
5TH SESSION
WEDNESDAY, MARCH 22, 2017
10 A.M.

RECEIVED
CITY CLERK
O & C OF HONOLULU
2017 MAR 16 PM 5:06

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3814 or 768-3813.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3814 or 768-3813 or send an email to jyamane1@honolulu.gov or vchung@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, March 22, 2017

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 3rd and 4th Sessions

ORDER OF BUSINESS
Wednesday, March 22, 2017

2. ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 17-64

(Zoning and Housing)

Relating to the nomination of Sandra S. Pfund to serve as the Director of the Department of Land Management of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-65

(Public Health, Safety and Welfare)

Relating to the nomination of James D. Howe, Jr. to serve as the Director of the Department of Emergency Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-66

(Transportation and Planning)

Relating to the appointment of Wes R. Frysztacki to serve as the Director of the Department of Transportation Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, March 22, 2017

Resolution 17-76

(Budget)

Relating to the appointment of Pamela A. Witty-Oakland to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-77

(Budget)

Relating to the appointment of Grant Kagimoto to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-78

(Executive Matters and Legal Affairs)

Relating to the appointment of David B. Monk to serve on the Ethics Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, March 22, 2017

Resolution 17-80 (Executive Matters and Legal Affairs)

Relating to the appointment of Duane R. Miyashiro to serve
on the Liquor Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, March 22, 2017

APPOINTMENTS – RESOLUTIONS

TRANSPORTATION AND PLANNING

CR-104

Resolution 17-44

Relating to the appointment of Christopher T. Hong to serve on the Building Board of Appeals of the City and County of Honolulu.

FOR ADOPTION

CR-105

Resolution 17-45, CD1

Relating to the appointment of Gifford K.F. Chang to serve on the Planning Commission of the City and County of Honolulu.

FOR ADOPTION

CR-106

Resolution 17-46

Relating to the appointment of Fernando J. Frontera to serve on the Building Board of Appeals of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 22, 2017

PUBLIC HEARING/SECOND READING

PUBLIC HEALTH SAFETY AND WELFARE

CR-73

Bill 6, CD1

Relating to mobile electronic devices. (Regulating the use of mobile electronic devices by certain persons.)

PASS SECOND READING, AS AMENDED

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-76

Bill 21

Relating to parking. (Regulating the parking of vehicles in front of private driveways.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

PARKS, COMMUNITY AND CUSTOMER SERVICES (Cont'd.)

CR-77

Bill 23

Relating to city parks and recreational facilities. (Clarifying the status of parks and recreational facilities under the ownership, management, or control of the City and County of Honolulu.)

PASS SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-81

Bill 13, CD1

Relating to public sidewalks. (Amending the law relating to sitting or lying on public sidewalks in areas zoned for commercial and business activities to include certain sidewalks in Kalihi and Iwilei.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, March 22, 2017

BUDGET

CR-88

Bill 19

Relating to real property taxation. (Adding a new real property class.)

PASS SECOND READING

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-93

Bill 59 (2016), CD1

Relating to the use of bags provided to customers.
(Regulating the use of bags provided to customers.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, March 22, 2017

ZONING AND HOUSING

CR-95

Bill 67 (2016)

Relating to bicycle facilities. (Encouraging commuting by means other than by motor vehicle, including by bicycle.)

PASS SECOND READING

CR-96

Bill 4

To rezone land situated at Kaneohe, Oahu, Hawaii. (Rezoning land from the B-2 Community Business District, and R-7.5 Residential District to the B-1 Neighborhood Business District.) (Applicant: Ohana Pacific Management Company Offices) (Deadline: 4/4/17 + 90 days)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

ZONING AND HOUSING (Cont'd.)

CR-97

Bill 5

To rezone land situated at Moanalua, Oahu, Hawaii.
(Rezoning land from the F-1 Military and Federal Preservation
District to the R-5 Residential District.) (Applicant: Island
Family Christian Church) (Deadline: 4/4/17 + 90 days)

PASS SECOND READING

CR-98

Bill 16

Relating to building inspections. (Addressing the inspection of
the exterior walls and appurtenances of buildings.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

ZONING AND HOUSING (Cont'd.)

CR-99

Bill 17

Relating to building inspections. (Requiring the periodic inspection of certain walls and appurtenances of certain buildings.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

THIRD READING

BUDGET

CR-85

Bill 3, CD1

Relating to the transportation surcharge. (Amending the ordinances pertaining to the County surcharge on general excise and use taxes.)

PASS THIRD READING

CR-86

Bill 7, CD2

Relating to real property taxation. (Amending the determination of the rates for properties in the "Residential A" real property tax classification.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, March 22, 2017

BUDGET (Cont'd.)

CR-87

Bill 8

Relating to real property taxation. (Including condominium units in the residential use dedication program.)

PASS THIRD READING

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

CR-92

Bill 81 (2015), CD2

Relating to private streets and roads. (Authorizing the City, when maintaining private streets and roads, to re-install anti-speed bumps that are removed during surface maintenance, provided that certain conditions are met.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, March 22, 2017

ZONING AND HOUSING

CR-66

Bill 49 (2016)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Holy Family Catholic Academy) (Deadline: 6/1/17)

PASS THIRD READING

(Note: Prior to passage on third reading, Unilateral Agreement to be recorded.)

CR-67

Bill 52 (2016), CD1

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Church of Christ at Pearl Harbor) (Deadline: 3/24/17)

(Note: Unilateral agreement recorded, D-152)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

TRANSPORTATION AND PLANNING

CR-102

Bill 2, CD1

Amending the Fire Code of the City and County of Honolulu.
(Making amendments to the Fire Code of the City and County
of Honolulu, with respect to natural cut trees.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

FIRST READING

Resolution 17-61

(Budget)

Amending the City and County of Honolulu fuel tax.

PASS FIRST READING

Bill 24

(Budget)

Relating to the Legislative Budget for the Fiscal Year July 1, 2017 to June 30, 2018.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

Bill 25

(Budget)

Relating to the Executive Operating Budget and Program
for the Fiscal Year July 1, 2017 to June 30, 2018.

PASS FIRST READING

Bill 26

(Budget)

Relating to the Executive Capital Budget and Program for
the Fiscal Year July 1, 2017 to June 30, 2018.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

Bill 27

(Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2018, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

PASS FIRST READING

Bill 28

(Budget)

Relating to public transit. (Amending Chapter 13 of the revised ordinances of Honolulu 1990, to enable the City to amend the fare structure of TheBus and TheHandi-Van.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

Bill 29

(Budget)

Relating to collection and disposal of refuse. (Authorizing the City to charge for City-provided refuse collection services.)

PASS FIRST READING

Bill 30

(Budget)

Relating to erosion, sediment, and pollution control. (Establishing a regulatory framework for attaining compliance with permit requirements and creating a source of funding that is needed to offset the City's cost in implementing new requirements for erosion control and water quality protection.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

Bill 31

(Budget)

Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2017 to June 30, 2018.

PASS FIRST READING

Bill 32

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2017 to June 30, 2018.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

Bill 33

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2017 to June 30, 2018.

PASS FIRST READING

Bill 34

(Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2018, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

Bill 35

(Budget)

Relating to admission fees for the Honolulu Zoo. (Increasing admission fees for the Honolulu Zoo.)

PASS FIRST READING

Bill 36

(Budget)

Relating to fees for use of municipal golf courses. (Increasing golf fees.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

Bill 37

(Budget)

Relating to real property tax relief. (Providing real property tax relief to certain homeowners.)

PASS FIRST READING

Bill 38

(Public Works, Infrastructure and Sustainability)

Relating to construction and demolition debris. (Addressing the recovery of construction and demolition debris.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 22, 2017

RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-74

Resolution 17-43

Relating to the acceptance of a gift to the City from Hawaii Stage and Lighting Rentals, Inc., for the 2017 Police Week Memorial Service.

FOR ADOPTION

CR-75

Resolution 17-49

Relating to the acceptance of a gift to the City from The 200 Club to fund the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year awards.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 22, 2017

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-78

Resolution 17-47

Urging the Director of Parks and Recreation to provide adequate staffing for the Maunalani Community Park so that all facilities therein, including the recreation center, are consistently and readily open for use by the public.

FOR ADOPTION

CR-79

Resolution 17-54

Urging the State of Hawaii to enforce State park rules and facilitate permanent solutions regarding the encampments at the Diamond Head State Monument.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 22, 2017

PARKS, COMMUNITY AND CUSTOMER SERVICES (Cont'd.)

CR-80

Resolution 17-62, CD1

Urging the Mayor to hold an event celebrating the 50th Anniversary of the dedication of Hanauma Bay Nature Preserve as a Marine Life Conservation District.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-82

Resolution 17-75

To retain the services of Chung & Ikehara, ALC as special deputy corporation counsel to represent Chief Louis M. Kealoha in a legal action entitled Jonah K. Kaahu and Donna Liaka Marie Kaahu, husband and wife v. City and County of Honolulu, et al., Civil No. CV14-00266 HG/RLP.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 22, 2017

BUDGET

CR-89

Resolution 17-41

Accepting a gift to the City from the Institute of Internal Auditors.

FOR ADOPTION

CR-91

Resolution 17-51, CD1

Accepting a gift to the City and County of Honolulu from the Association of Government Accountants for travel expenses to Kansas City, Missouri.

FOR ADOPTION

CR-90

Resolution 17-56

Accepting a gift to the City and County of Honolulu from the Overland Park, Kansas Internal Audit Program, to pay for the cost of one peer review team member to travel from Honolulu to conduct a peer review.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 22, 2017

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

CR-94

Resolution 17-68

Approving the Grant of Easement C-1 to Hawaiian Telcom Services Company, Inc. within a portion of the City's Makaha Beach Park TMK: 8-4-001:012.

FOR ADOPTION

Resolution 17-68, Proposed FD1
(Submitted by Councilmember Kobayashi)

ZONING AND HOUSING

CR-100

Resolution 17-42

Recommending appointees to the Hawaii Community Development Authority.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 22, 2017

ZONING AND HOUSING (Cont'd.)

CR-101

Resolution 17-69, CD1

Granting a Special Management Area Use Permit and Shoreline Setback Variance to install upgrades to the Kahanahou Wastewater Pump Station.
(Applicant: Department of Design and Construction)
(Deadline: 5/2/17)

FOR ADOPTION

TRANSPORTATION AND PLANNING

CR-107

Resolution 17-58

Accepting a gift to the City from the Hawaii Bicycling League.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 22, 2017

TRANSPORTATION AND PLANNING (Cont'd.)

CR-108

Resolution 17-59

Accepting a gift to the City from the Hawaii Bicycling League.

FOR ADOPTION

CR-103

Resolution 17-33, CD1

Approving the Kalihi Neighborhood Transit-Oriented Development (TOD) Plan.

FOR ADOPTION

Resolution 17-33, CD1, Proposed FD1
(Submitted by Councilmember Manahan)

ORDER OF BUSINESS
Wednesday, March 22, 2017

3. BALANCE OF COMMITTEE REPORTS

EMLACR-83

To request authorization to settle a case against the City and County of Honolulu entitled Russell H. Ando, Individually and as Personal Representative of the Estate of Pauline Ando and Marshall H. Ando v. City and County of Honolulu, Civil No. 15-1-0134-01 BIA.

EMLACR-84

To request authorization to settle a case against the City and County of Honolulu entitled Darryl Funakoshi v. City and County of Honolulu, Civil No. 10-1-2610-12 JHC.

FOR ADOPTION

4. UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, March 22, 2017

5. NEW BUSINESS

Communication M-1073

From Outrigger Enterprises Group, requesting a 120-day extension of time on Resolution 17-60, granting a Special Management Area Use Permit and Shoreline Setback Variance for the redevelopment of the Outrigger Reef Waikiki Beach Resort. (Deadline: 4/25/17 + 120 days)

FOR ACTION

Communication M-1074

From Hawaii City Plaza LP, requesting a 90-day extension of time on Resolution 16-280, approving a conceptual plan for an Interim Planned Development-Transit project for the development of the Hawaii City Plaza Condominium development project. (Deadline: 4/22/17 + 90 days)

FOR ACTION

ORDER OF BUSINESS
Wednesday, March 22, 2017

Resolution 17-55

Accepting a gift to the City from the Taipei Economic and Cultural Office in Honolulu.

FOR ACTION

Resolution 17-57

Relating to the acceptance of a gift to the City and County of Honolulu from the American Association of Motor Vehicle Administrators for their annual Commercial Driver License Coordinator/IT Meeting in St. Louis, Missouri on April 11 - 13, 2017.

FOR ACTION

Resolution 17-57, Proposed FD1
(Submitted by Chair Menor)

Relating to the acceptance of a gift to the City and County of Honolulu from the American Association of Motor Vehicle Administrators for their Annual Commercial Driver License Coordinator/IT Meeting in St. Louis, Missouri on April 11-13, 2017.

ORDER OF BUSINESS
Wednesday, March 22, 2017

Resolution 17-72

Authorizing the Mayor, the Director of the Department of Community Services, or the director's designee to accept and expend funds from the State of Hawaii, Department of Human Services, Division of Vocational Rehabilitation (DVR), to continue funding of the Summer Youth Employment Program (SYEP).

FOR ACTION

Resolution 17-73

Relating to the acceptance of a gift to the City from the Gas Company, LLC dba Hawaii Gas to pay for travel expenses for two Honolulu Fire Department personnel to attend liquefied natural gas training.

FOR ACTION

ORDER OF BUSINESS
Wednesday, March 22, 2017

6. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

7. ANNOUNCEMENTS

8. ADJOURNMENT



WAIPAHU NEIGHBORHOOD BOARD NO. 22

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

THURSDAY, MARCH 23, 2017
FILIPINO COMMUNITY CENTER
94-428 MOKUOLA STREET
7:00 p.m.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under one (1) minute, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Note: The board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. **CALL TO ORDER** – Chair Rito Saniatan
2. **INTRODUCTION OF BOARD MEMBERS AND GUESTS**
3. **FIRST RESPONDER REPORTS** – Limited to three (3) minutes each
 - 3.1. Honolulu Fire Department (HFD)
 - 3.2. Honolulu Police Department (HPD)
 - 3.3. Weed and Seed Officer(HPD)
 - 3.4. Military Services
4. **RESIDENT AND COMMUNITY CONCERNS** – Limited to three (3) minutes each
5. **CITY REPORTS** – Limited to three (3) minutes each
 - 5.1. Mayor Kirk Caldwell Representative: Ed Manglallan, Deputy Director of the Department of Facility Maintenance (DFM)
 - 5.2. Governors' Representative: Darrell Young, Deputy Director of the Department of Transportation (DOT) Harbor Division
 - 5.3. Council Chair Ron Menor
 - 5.4. Councilmember Brandon Elefante
 - 5.5. Board of Water Supply: Ed Dumlao
 - 5.6. Honolulu High Capacity Transit Project: Pat Lee
 - 5.7. Patsy T. Mink Central Oahu Regional Park/Waipio Soccer Complex : Marty Burke
 - 5.8. Waipahu Community Foundation: Marty Burke
 - 5.9. Oahu Metropolitan Planning Organization (OahuMPO), Citizens Advisory Committee (CAC)
 - 5.10 Reports of Board Members Attendance at Other Meetings
 - 5.11 Other Reports
6. **BOARD BUSINESS**
 - 6.1. Approval of the Thursday, February 23, 2017 regular meeting minutes
 - 6.2. Treasurer's Report
 - 6.3. Chair's Report
7. **PRESENTATIONS** – Limited to 10 minutes each
 - 7.1 Kunia Village Affordable Agriculture Housing Development: David Robichaux, President
8. **ELECTED OFFICIALS** – Limited to three (3) minutes each
 - 8.1. Senator Mike Gabbard
 - 8.2. Senator Michelle Kidani
 - 8.3. Senator Clarence Nishihara

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- 8.4. Representative Henry Aquino
- 8.5. Representative Ty Cullen
- 8.6. Representative Roy Takumi
- 8.7. Representative Ryan Yamane

9. ANNOUNCEMENTS

- 9.1. The next regular meeting of the Waipahu Neighborhood Board No. 22 is Thursday, April 27, 2017.
- 9.2. Other Announcements

10. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

REGULAR MEETING AGENDA

WEDNESDAY, MARCH 22, 2017

KAPOLEI HALE – CONFERENCE ROOM

1000 ULUOHIA STREET

7:00 P.M. – 9:45 P.M.

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MEETING POLICIES

RULES OF SPEAKING: Makakilo/ Kapolei/ Honokai Hale Neighborhood Board No. 34 asks if anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. §2-11-311 Order and decorum. (a) All commissioners shall promote and preserve the order and decorum of the commission's proceedings. Let it be known that all present and future agendas items will be commented on by the public at the beginning of the meeting agenda unless otherwise decided by majority vote of the Board. Time allowances will prevail at the noted limits and anyone wanting to comment on multiple items will be allowed to do so with the same time limit allow per issue/item when the issue/item is called. Anyone wishing to speak should sign in before the start of the meeting and will be called up in that order. All speakers are asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under one (1) minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under three (3) minutes unless otherwise noted. Written reports, flyers, information pertinent to reports are to be handed out PRIOR to presentation/discussion.

Please silence all electronic devices. Please adhere to time limits.

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda. **ORDER AND DECORUM:** Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokua is appreciated to avoid delays or timely adjournment of the meeting. Rules of decorum will be strictly enforced.

ANNOUCEMENT: PRIOR to our regular scheduled meeting, the State Department of Public Safety will be hosting a community Open House with informational displays of the proposed sites on Oahu for the relocation of the Oahu Community Correctional Center (OCCC) facility located now on Dillingham Boulevard. Five (5) Kalaeloa sites, as well as the other alternatives, are featured on maps with specific locations for your review. It is of the utmost importance that this community contribute to the dialogue concerning with the appropriateness of this facility in the Second City of Kapolei. Let us know how you feel. The Open House with the State Department of Public Safety and Project managers will be open in the Kapolei Hale Conference Room 1000 Uluohia Street from 6:00 p.m. to 7:00 p.m. Our regularly scheduled Neighborhood Board meeting will start at 7:00 p.m. Agenda below.

I. CHORAL WELCOME – by the Kapolei Chorale – Director Doris Dudley

II. CALL TO ORDER – Chair Evelyn Souza; Roll Call – NCO NB Assistant

III. Statement of Order and Decorum

IV. CITY MONTHLY REPORTS

1. Honolulu Fire Department – Duty Officer
2. Honolulu Police Department – Duty Officer
3. Board of Water Supply – Rian Adachi

V. BOARD BUSINESS:

1. Discussion and action concerning “Advancing Voting by Mail” – Common Cause and League of Women Voters of Hawaii - Katherine Uehana
2. Discussion and action concerning Marriott Residence Inn Project (Leihano at Kapolei). Seeking CUP as is required by the City Department of Planning & Permitting (DPP). -Tracy Camuso Planner with G70
3. Resolution of support for Hawaii Legislature SR 6 SCR 31 and urging the DLNR to conduct an extensive statewide Pueo habitat study of the Pueo with amendments urging the study first be started in EWA Plain which includes the Honouliuli and Kapolei area and this be used as the pilot location where the Pueo is known to exist and is in most peril now. Discussion and action.

4. Update on recommendations of the Makakilo/ Kapolei/ Honokai Hale Neighborhood Board No.34 Transportation Committee meeting held March 20, 2017 related to benefits of converting steel on steel rail to consideration of Magnetic Levitation (MagLev) as alternate to the costly technology now being used. Frank Genadio
5. Update on Makakilo Drive Extension and westside traffic conditions as reported at Transportation meeting. D. Kalani Capelouto
6. Discussion and action on the intended removal of crosswalks from the following streets locations along Makakilo Drive at the following intersections: Aoloko Street, Newa Street, Nohohale and Kinohi Place.
7. Vote on the approval of the Wednesday, February 22, 2017 regular meeting minutes.

* Respectfully requesting that ALL elected officials have staff member/representative in attendance if official is unable to attend personally.*

VI. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS (Limited to one (1) minute each per person in totality.) (Issues concerning and/or needing elected official's or agency input/comments and related issues are to discuss in relative portion of the agenda. Issues and concerns not listed elsewhere on the Board's agenda may be raised, but because of HRS Chapter 92 ("Sunshine Law"), no Board action can be taken during this meeting.)

VII. TREASURE'S REPORT

VIII. MONTHLY REPORTS – (Limited to three (3) minutes each, unless otherwise requested) ***If there are any printed reports and/or flyers that need to be disseminated, please do so before start of meeting (or as early as possible) so Board members have adequate time to brief themselves with your material and information.***

1. Mayor Kirk Caldwell – City Representative
2. Councilmember Kymberly Pine (768-5001, kmpine@honolulu.gov)
3. Governor David Ige – Representative for Governor's office
4. Hawaii Community Development Authority (HCDA) – Tesha Malama
5. Honolulu Authority for Rapid Transit (HART) - Pat Lee
6. State Senator Mike Gabbard or designated office rep
7. Senator Maile Shimabukuro or designated office rep
8. State Representative Sharon Har or designated office rep
9. State Representative Andria Tupola or designated office rep
10. State Representative Ty Cullen or designated office rep

IX. COMMITTEE REPORTS – (Limited to three (3) minutes each)

X. ANNOUNCEMENTS

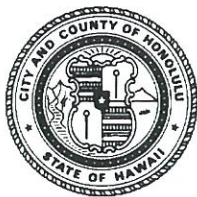
1. Next Scheduled Meeting – The Next regularly Scheduled Board Meeting will be held on Wednesday, April 26, 2017 at Kapolei Hale Conference Room A at 7:00 pm.
2. UPCOMING AGENDA TOPIC for April 26, 2017 MEETING.

XI. ADJOURNMENT

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 p.m. on the second Friday of the month and on Channel 49 with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m. determined by 'Olelo. There may be a week or two (2) delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Kapolei Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at <http://www.honolulu.gov/nco>.

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



Merle Kelai, Commissioner
Diane Peters-Nguyen, Commissioner
Kevin Sakamoto, Commissioner
Guy Tajiri, Commissioner
Gerald Takeuchi, Commissioner
Brian Tamamoto, Commissioner
Claire Yuen, Commissioner

Salary Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 202 • Honolulu, Hawaii 96813

MEETING/PUBLIC HEARING NOTICE

TUESDAY, MARCH 21, 2017

1:30 P.M.

COUNCIL COMMITTEE MEETING ROOM

AGENDA

1. Call to order
2. Approval of Minutes of February 28, 2017 meeting
3. Public Hearing – Public Testimony on the Salary Commission’s proposed salaries to be included in the Salary Commission’s Findings of Fact and Resolution as provided below. The Department of Human Resources has reminded the Salary Commission that the City’s system allows only whole semi-monthly dollar figures so there may be a slight variance due to rounding. The Salary Commission’s proposed salaries, rounded to the nearest whole dollar, are provided below with their corresponding percentage in the adjacent column.

Position	2017 Proposed Salaries	Percentage increase
Mayor	\$173,184	5.0%
Council Chair	\$ 71,520	5.0%
Councilmember	\$ 64,008	5.0%
Prosecuting Attorney	\$164,136	5.0%
Managing Director	\$165,672	5.0%
Deputy Managing Director	\$157,056	5.0%
Department Heads, except Police Chief, Fire Chief, Medical Examiner	\$154,728	5.0%
Police Chief	\$191,184	5.0%
Fire Chief	\$185,112	5.0%
Medical Examiner	\$288,192	5.0%

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Salary Commission
AGENDA
March 21, 2017

Position	2017 Proposed Salaries	Percentage increase
Deputy Department Heads, except Prosecutor's Office, Police, Fire, Medical Examiner	\$146,808	5.0%
First Deputy Prosecuting Attorney	\$156,072	5.0%
Deputy Police Chiefs	\$182,352	5.0%
Deputy Fire Chief	\$176,544	5.0%
Deputy Medical Examiner	\$230,592	5.0%
Band Director	\$136,512	5.0%
Schedule of salaries of the deputies of the Corporation Counsel:		
First Deputy Corporation Counsel	\$146,808	5.0%
Deputy (LS) Corp. Counsel	\$69,816-154,728	5.0%
Schedule of salaries of the deputies of the Prosecuting Attorney	\$54,912 – 154,728	5.0%

4. Deliberation and decision-making on modifications to the compensation of elected and appointed officials listed in Section 3-122 of the Revised Charter of the City and County of Honolulu, in light of agency and public testimony and PIG recommendations, to be submitted to the City Council and the Mayor.
5. Review of the draft Findings of Fact and Resolution, which are substantially in the form to be submitted to the City Council and Mayor, but which will reflect the decision of the Salary Commission at this Public Hearing.
6. Scheduling of Next Meeting on April 25, 2017, 1:30 p.m., Council Committee Meeting Room.
7. Adjournment



NU'UANU/ PUNCHBOWL NEIGHBORHOOD BOARD NO. 12

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, STE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Tuesday, March 21, 2017 7:15 p.m.

Pauoa Elementary School Cafeteria

2301 Pauoa Road

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Philip Nerney
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 1. District 1
 2. District 5
 3. Neighborhood Security Watch Reports
 - C. Board of Water Supply – Iris Oda
- III. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- IV. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative – Nelson Koyanagi, Director of the Department of Budget and Fiscal Services
 1. Parking by curve 2100 block of Pauoa Road near Kaia Street
 2. The realignment of the lanes on Pacific Heights/Pauoa Road Exit off the Pali Highway and installing new traffic signals
 3. Update on petition allowing leashed dogs in Nu'uanu Valley Park
 - B. Councilmember Carol Fukunaga
 - C. Governor David Ige's Representative – Audrey Hidano, Deputy Director of the Department of Accounting and General Services
 1. Pali Highway Lighting
 - D. District 13 Senator Karl Rhoads
 - E. District 25 Representative Sylvia Luke
 - F. District 27 Representative Takashi Ohno
- V. BOARD BUSINESS
 - A. Adoption of the February 21, 2017 regular meeting minutes;
 - B. Action regarding three (3) absences of Bob Vieira (NP §2-14-106); and
 - C. Update on Complete Streets proposal (Nu'uanu Avenue) by the Department of Transportation Services, City and County of Honolulu
- VI. REPORTS (Limited to three (3) minutes each)
 - A. Treasurer's Report – Treasurer Joe Duax

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VII. ANNOUNCEMENTS

- Next Regular Board Meeting – The next Nu'uanu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, April 18, 2017 at 7:15 p.m. in the Pauoa Elementary School cafetorium. Thanks to Principal Dale Arakaki and his staff for allowing the Board to meet at the school.

VIII. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
WEDNESDAY, MARCH 22, 2017
MILILANI RECREATION CENTER III
95-281 KALOAPAU STREET
7:30 p.m.**

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- I. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Dick Poirier, Chair
- II. **APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 22, 2017.**
- III. **FILLING OF VACANCIES – Sub District Four (4) (One Seat)**
- IV. **COMMUNITY FORUM**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Military – Combat Aviation Brigade, 25th Infantry Division
 - D. Board of Water Supply
 - E. Other Community Concerns
- V. **PUBLIC FORUM**
 - A. Update on Progress of Mililani and Waipio Solar Projects – Wren Wescoatt, Director of Development for NRG Energy Incorporated
 - B. Developing a New Oahu Community Correctional Center – Tom Rudary of Architects Hawaii and Bob Nardi of the Louis Berger Group
- VI. **REPORTS OF PUBLIC OFFICIALS**
 - A. Governor David Ige's Representative – Keith Kawaoka, Deputy Director, State Department of Health
 - B. Mayor Kirk Caldwell's Representative – Tracy Kubota, Deputy Director, Department of Enterprise Services
 - C. Councilmember Ron Menor
 - D. Senator Michelle Kidani
 - E. Representative Ryan Yamane
 - F. Representative Beth Fukumoto
 - G. Representative Lauren Matsumoto
- VII. **COMMITTEE AND OTHER REPORTS**
 - A. Treasurer's Report – Charlie Remington
 - B. Planning & Zoning/Transportation – Karen Loomis, Chair
 - C. Recreation – Rodney Park, Chair
 - D. Civil Defense/Military – Danielle Bass, Chair
 - E. Education – Emil Svrčina, Chair
 - F. Solid Waste/Hickam POL – Michael Dau, Chair
 - G. Health & Safety/Public Health – Pua Iuli, Chair
 - H. Recognition/Service Awards – Trevor Nagamine, Chair
 - I. Publicity/Public Relations – Marion Poirier, Chair
 - J. Telecommunications/Website – Sabrina Gustafson, Chair
 - K. Hawaii State Legislature – Ann Freed, Chair
 - L. Chair's Report
- VIII. **NEW BUSINESS**
 - A. Three (3) Absences Letter – Pua Iuli

IX. ANNOUNCEMENTS

- Next Regular Board Meeting – The next regular Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be held on Wednesday, April 26, 2017 at Mililani Recreation Center III (95-281 Kaloapau Street) at 7:30 p.m.
- Broadcasts – Videotape of Board meetings are scheduled to be shown on 'Olelo Focus 49 every second Thursday at 9:00 a.m. and every first and third Saturday at 9:00 a.m.

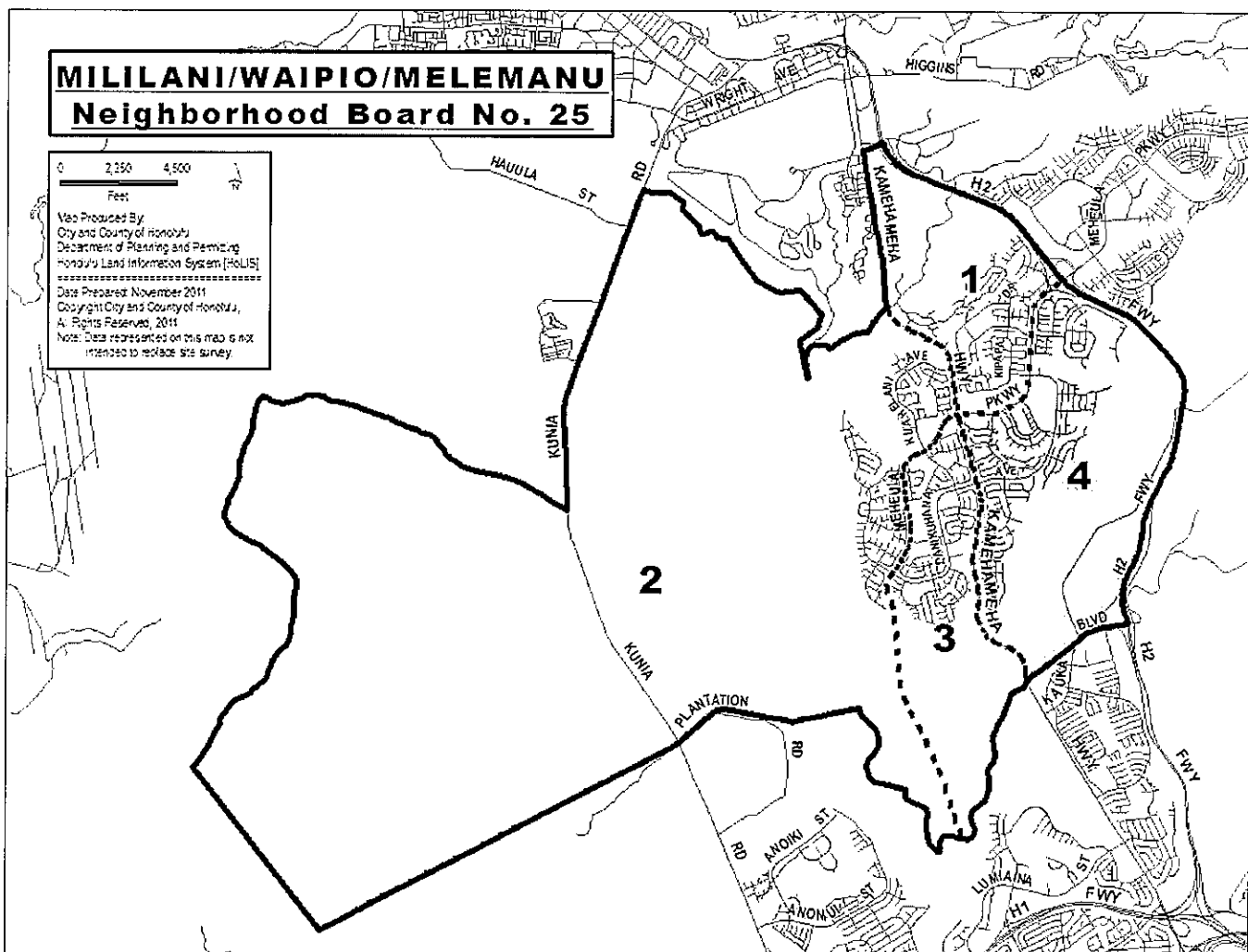
X. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; call Neighborhood Assistant James Skizewski at 768-3705 or e-mail at james.skizewski@honolulu.gov, fax 768-3705 to be added to the mailing list or visit www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.

Subdistrict 4 Description:

Starting at the Kamehameha Highway and Meheula Parkway intersection, south along Kamehameha Highway to the Neighborhood Board No. 25 boundary, then east and north along that Neighborhood Board boundary to Meheula Parkway and H2 Freeway junction, then west and south along Meheula Parkway to the Kamehameha Highway starting point.





NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION □ 925 DILLINGHAM BOULEVARD, SUITE 160 □ HONOLULU, HAWAII 96817
TEL: (808) 768-3710 - FAX: (808) 768-3711 □ INTERNET: [http:// www.honolulu.gov/nco](http://www.honolulu.gov/nco)

HOUSING COMMITTEE MEETING AGENDA

Thursday, March 30, 2017
Ma`ili Community Park
87-191 Maliona Street, Wai`anae HI 96792
7:00 p.m.

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- I. Call to Order
- II. Welcome/Introductions
- III. Nomination of Committee Members
- IV. New Business
 - A. Legislative Update
- V. Announcements/Community Concerns
- VI. Adjournment

THE NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36 HOUSING COMMITTEE MEETING IS A
DRUG/ALCOHOL FREE COMMUNITY MEETING.

COMMITTEE MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT:
www.honolulu.gov/nco

If you would like to receive this committee's agenda and minutes, please contact the Neighborhood Commission Office (NCO), Kapalama Hale, Suite 160, Honolulu, HI 96817; call 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24-hours before the scheduled meeting.



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

TUESDAY, MARCH 21, 2017

KA WAIHONA O KA NA'AUAO PCS CAFETERIA

89-195 FARRINGTON HIGHWAY, WAIANAE, HI 96792

7:00 P.M. – 9:30 P.M.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Written Testimony: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote of six (6) of this nine (9) member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Cynthia Rezentes
- II. CITY/STATE MONTHLY REPORTS – Limited to three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
 - D. U.S. Army Representative
 - E. U.S. Navy Representative
 - F. Mayor Kirk Caldwell's Representative – Gary Nakata
 - G. Councilmember Kymberly Pine
- III. BOARD BUSINESS – Limited to three (3) minutes each
 - A. Approval of Tuesday, February 21, 2017 meeting minutes
 - B. Approval of Tuesday, March 21, 2017 meeting agenda
 - C. Treasurer's Report
 - D. Reports of members attendance at other meetings
- IV. RESIDENTS'/ COMMUNITY CONCERNS – Limited to three (3) minutes each
- V. OLD BUSINESS – Limited to 10 minutes each
 - A. Discussion regarding Pu'u o Hulu Park Comfort Station Plans and "Tracks" Beach Park "Barriers" – Department of Parks and Recreation Director Michele Nekota
 - B. Westside Mauka Pavilion Presentation in anticipation of submitting for a Conditional Use Permit – Jo Lapina
- VI. NEW BUSINESS – Limited to 10 minutes each
 - A. Hale Makana 'o Ma'ili – Hawaii Community Development
 - B. Presentation by City Department of Design and Construction Regarding Revised Pavement Striping of Bike Lanes/Sharrows on Haleakala and Nanakuli Avenues – Mark Yonamine
 - C. Oahu Metropolitan Planning Organization (OahuMPO) Draft Transportation Improvement Program 2015-2018 Revision No. 15, as comments requested by the OahuMPO, requesting the board support a resolution – purpose, in support of the State of Hawaii Department of Transportation's request to add a new project, "Farrington Highway (Route 93) Corridor Study."

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- D. Honolulu City Council Bill 81 (2015), CD2, requesting the board support a resolution – purpose, in support of Bill 81 (2015), CD2.

VII. ELECTED OFFICIALS

- A. Governor David Ige's Representative
- B. Senator Maile Shimabukuro
- C. Representative Andria Tupola
- D. Representative Cedric Gates

VIII. COMMITTEE REPORTS – Limited to three (3) minutes each

- A. Agriculture - Open
- B. Education – Medeiros
- C. Hawaiian Affairs – Awana
- D. Health and Public Safety – Ku
- E. Housing – Rezendes
- F. Legislative – Aipoalani
- G. Parks and Recreation – Awana
- H. Planning and Zoning – Teruya
- I. Transportation/OMPO – Higa

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Tuesday, April 18, 2017, 7:00 p.m. at Ka Waihona O Ka Na'auao PCS Cafeteria.

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Brittany Yadao at (808) 768-3708 or e-mail brittany.yadao@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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NU'UANU/ PUNCHBOWL NEIGHBORHOOD BOARD NO. 12

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, STE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Tuesday, March 21, 2017 7:15 p.m.

Pauoa Elementary School Cafeteria

2301 Pauoa Road

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Philip Nerney
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 1. District 1
 2. District 5
 3. Neighborhood Security Watch Reports
 - C. Board of Water Supply – Iris Oda
- III. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- IV. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative – Nelson Koyanagi, Director of the Department of Budget and Fiscal Services
 1. Parking by curve 2100 block of Pauoa Road near Kaia Street
 2. The realignment of the lanes on Pacific Heights/Pauoa Road Exit off the Pali Highway and installing new traffic signals
 3. Update on petition allowing leashed dogs in Nu'uanu Valley Park
 - B. Councilmember Carol Fukunaga
 - C. Governor David Ige's Representative – Audrey Hidano, Deputy Director of the Department of Accounting and General Services
 1. Pali Highway Lighting
 - D. District 13 Senator Karl Rhoads
 - E. District 25 Representative Sylvia Luke
 - F. District 27 Representative Takashi Ohno
- V. BOARD BUSINESS
 - A. Adoption of the February 21, 2017 regular meeting minutes;
 - B. Action regarding three (3) absences of Bob Vieira (NP §2-14-106); and
 - C. Update on Complete Streets proposal (Nu'uanu Avenue) by the Department of Transportation Services, City and County of Honolulu
- VI. REPORTS (Limited to three (3) minutes each)
 - A. Treasurer's Report – Treasurer Joe Duax

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VII. ANNOUNCEMENTS

- Next Regular Board Meeting – The next Nu'uanu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, April 18, 2017 at 7:15 p.m. in the Pauoa Elementary School cafetorium. Thanks to Principal Dale Arakaki and his staff for allowing the Board to meet at the school.

VIII. ADJOURNMENT

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WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
MONDAY, MARCH 20, 2017
WAHIAWA RECREATION CENTER – HALE KOA BUILDING
1139-A KILANI AVENUE
7:00 P.M.**

Sign-In: All attendees are encouraged to sign-in on the NCO Sign-In Sheet.

Rules of Speaking: 1. Anyone wishing to speak shall do so at the microphone, by identifying themselves and addressing their comments to the Chair, and are encouraged to keep to the two (2) minutes rule. 2. Those giving reports shall also do so at the microphone, and are urged to keep their reports under three (3) minutes with presentations up to 10 minutes. 3. Please silence all electronic devices.

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HR92), specific issues not noted on this agenda cannot be voted on unless added to the agenda. A two-thirds (2/3) vote of six (6) of this nine (9) member Board is needed to add an item in the Agenda. Items may not be added if they are of major importance and will affect a significant number of people

OPENING CEREMONIES AT 6:55 P.M.

A. Aloha and Pledge of Allegiance

I. CALL TO ORDER AT 7:00 P.M.

II. FIRST RESPONDER MONTHLY REPORTS

- A. Honolulu Fire Department
- B. Honolulu Police Department

III. MONTHLY REPORTS [Limited to three (3) minutes each]

- A. Board of Water Supply – Thomas Young
- B. Military
 - 1. United States Army – Captain Ramee Oppert
 - 2. United States Navy – Grace Hew Len

IV. RETIRE AMERICAN AND STATE FLAG CEREMONY

- A. Presenter: Leilehua High School JROTC
LTC Nicholas Spiridigliozzi, LHS Instructor

V. WHITMORE COMMUNITY ASSOCIATION – Nestor Muyot

VI. RESIDENT'S CONCERNS & COMMUNITY ANNOUNCEMENTS
[Please sign-in. Limited to two (2) minutes each.]

VII. PRESENTATIONS

1. Presentation: Update on, and Mahalo to, the 49ers Restaurant on 167 South Kamehameha Highway, Wahiawa
Presenter(s): Pat Low, Vineyard Investments and Wil Cordes, 49ers Restaurant
2. Presentation: Update on the Site Selection Process for the Relocation of the Oahu Community Correctional Center (OCCC); Final Four Propose3d Sites includes Mililani Technology Park
Presenter(s): Robert Nardi, Principal Associate of Louis Berger U.S.; Tom Rudary; and Llyod Yonenaka, Director, Communications Pacific
3. Presentation: Affordable Housing Available in Kunia Village for Farm Workers and Families Earning 60% of the Area Median Income
Presenter(s): Dave Robichaux, President, Kunia Village Title Holding Corporation, and Gina Garcia-Hee

VIII. ELECTED OFFICIALS [Limited to three (3) minutes each]
A. Mayor Kirk Caldwell – Lori Kunioka

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- B. Councilmember Ernie Martin – Heidi Tsuneyoshi
- C. Governor David Ige – Russell Suzuki, First Deputy Attorney General
- D. Representative Marcus Oshiro
- E. Senator Donovan Dela Cruz – David Cho

IX. BOARD BUSINESS

- A. Approval of Minutes – January 23, 2017
- B. Treasurer's Report
- C. Chair's Report and Board Actions
 - 1. Call for Disclosure by Board Members (meetings, events, etc.)
 - 2. Correspondence
 - 3. Board Actions
 - a) Board Vote to Support, Oppose, or Provide Comments on the Proposed OCCC Relocation Site(s)
- D. Committee Reports
 - 1. Education – Silvia Koch, Committee Chair
 - 2. Military – Alesia Au, Committee Chair
 - 3. Transportation/OMPO – Joe Francher, Committee Chair
 - 4. Water – Jeanne Ishikawa, Committee Chair
 - 5. Hawaiian Affairs – Dean Harvest, Committee Chair

X. ANNOUNCEMENTS:

- A. The Wahiawa-Whitmore Village Neighborhood Board No. 26 will be on RECESS for the month of APRIL 2017. Our next Regular Wahiawa-Whitmore Village Neighborhood Board No. 26 meeting will be on Monday, May 15, 2017 at 7:00 p.m. at the Wahiawa Recreation Center's Hale Koa Building.
- B. Wednesday, Feb. 1, 2017 – Wednesday, April 12, 2017: Wahiawa Public Library - Tax Preparation Sessions sponsored by the AARP Foundation Tax Aide. Wednesdays, 1:00 p.m.-5:00 p.m. and Fridays, 9:00 a.m. – 1:00 p.m. Call the Library, #622.6345
- C. Monday, March 13, 2017 – Friday, April 7, 2017: Hawaiian Electric Company's contractor will be performing utility work along Wilikina Drive in Wahiawa near Schofield Barracks as part of a project to interconnect the Schofield Generating Station with the electric grid. Work will be performed Monday-Friday, between the hours of 8:30 a.m – 3:00 p.m. For the safety of work crews and the public, the far-right eastbound lane of Wilikina Drive will be closed during construction hours between Kunia Road and Kamehameha Highway. Work will begin on Wilikina Drive near Kunia Road, and the crew will proceed in the eastbound direction
- D. Tuesday, March 21, 2017 at 6:00 p.m.: "Tech Tuesdays" at the Wahiawa Public Library. Learn basic computer and Email skills. Information: #622.6345
- E. Wednesday, March 22, 2017 at 6:00 p.m.: Knitting Club meets at the Wahiawa Public Library every other Wednesday.
- F. Thursday, March 23, 2017 at 6:00 p.m.: "Family Story Time" at the Wahiawa Public Library. Meets every other Thursday.
- G. Friday, March 24, 2017 – Sunday, March 26, 2017, 9:00 a.m.-5:00 p.m. and 9:00 a.m. – 4:00 p.m. on Sunday: 63rd Annual Kunia Orchid Show and Plant Sale at Leilehua High School Gymnasium
- H. Thursday, March 31, 2017 at 6:00 p.m.: Wahiawa Book Club at the Wahiawa Public Library. Meets every other Thursday
- I. Spring 2017: Board of Water Supply will begin an improvement project on the two reservoirs located at the top of California Ave. The scope of work includes roof repairs, replacement of metal staircases, platforms, door frames and doors, and also replacement of the existing electrical system. The last phase of work will be to repaint the two structures
- J. The Spartan Race: will come to Schofield Barracks if 2,500 people are registered by Sunday, April 30, 2017. Contact; www.himw.com/Spartan.
- K. Saturday, May 6, 2017 from 9:00 a.m. – 12:00 p.m. and on Monday-Tuesday, May 8-9, 2017 from 2:00 p.m. – 5:00 p.m.: Walk-in registration for the City's Department of Parks and Recreation's Summer Fun Program for the Wahiawa District Park and Whitmore Community Park locations. Call 675.7130.
- L. Applications for the Summer Student Aide College Employment Program: For the city's Department of Parks and Recreation's Summer Fun Program are being accepted now. Please go to the Summer Fun website at Honolulu.parks.com or call 768.3003 for more information.
- M. The City's People's Open Market: Tuesdays, 10:00 a.m. to 11:00 a.m., Wahiawa District Park

- N. The Wahiawa District Park pool is closed due to a renovation project to repair the pool and pump room, as well as to replace the pump room equipment. Anticipated reopening in Spring 2017.
- O. 2nd Fridays: Food trucks at Leilehua High School parking lot
- P. Last Friday at Dot's Restaurant: Live band entertainment on the last Fridays of the month from 6:30 p.m. to 11:00 p.m. Call 622-4115 for more information.
- Q. Leilehua Concert Series at Leilehua Golf Course/The Grill: All concerts start at 6pm. March 31: Josh Tatofi. April 28: Kawika Kahiapo. May 26: Moke Boy Kamealoha. For more information, call 656.0114.
- R. City Streets Pothole Hotline: 768-7777
- S. State Streets Pothole Hotline: 536-7852
- T. HART Maintained Roads Pothole Hotline: 566-2299
- U. Schofield Noise Complaints: 656-3487

XI. ADJOURNMENT

'Olelo: Wahiawa-Whitmore Village Neighborhood Board No. 26 meetings are videotaped for re-broadcast on 'Olelo on the following dates: 1st Tuesday on Focus 49 at 9:00 p.m. and 1st and 3rd Saturdays on View 49 at 6:00 a.m.

Neighborhood Commission Office: A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3718; or call Neighborhood Assistant Felipe Pacquing at (808) 768-3790 or e-mail felipe.pacquing@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Attendance: Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

Board Agenda Items: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

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TRANSPORTATION COMMITTEE MEETING AGENDA

MONDAY, MARCH 20, 2017
KAPOLEI HALE CONFERENCE ROOM A
1000 ULUOHIA STREET
7:00 P.M. – 10:00 P.M.

MEETING POLICIES

RULES OF SPEAKING: Anyone wishing to speak is asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under 1 minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices. **Please adhere to time limits. Barring unforeseen circumstances, this meeting will start promptly at 7:00 pm.**

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda.

ORDER AND DECORUM: Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on agenda subjects within the time allowed. Your kokua is appreciated to avoid delays or early adjournment of the meeting.

I. CALL TO ORDER – CHAIR D. KALANI CAPELOUTO

II. WELCOME/ INTRODUCTIONS

III. NEW BUSINESS (ACTION):

- A. PRESENTATION ON THE BENEFITS OF CONVERTING RAIL FROM STEEL WHEEL ON STEEL RAIL TO MAGNETIC LEVITATION SYSTEM. Speaker: Mr. Frank Genadio. Invited Guests: Honorable Senator Mike Gabbard, Honolulu Mayor Kirk Caldwell / Representative, Council Member Kymberly Pine / Representative, Director, Department Transportation Services, City and County of Honolulu (DTS) / Representative.
- B. WEST SIDE TRAFFIC CONDITIONS / RAIL RIDERSHIP / REALITY check. Community Open Discussion.

IV. OLD BUSINESS (INFORMATIONAL):

- A. MAKAKILO DRIVE EXTENSION (M.D.E.) – REQUEST STATUS UPDATE. Invited Guests: Council Member Kymberly Pine / Representative, Director, Department Transportation Services, City and County of Honolulu R.M. Towill and Company

V. ADJOURNMENT

(Issues and concerns not listed elsewhere on the Board's agenda may be raised, but because of HRS Chapter 92 ("Sunshine Law"), no Board action can be taken during this meeting.)

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MILILANI MAUKA/ LAUNANI VALLEY NEIGHBORHOOD BOARD NO. 35

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
TUESDAY, MARCH 21, 2017
MILILANI MAUKA ELEMENTARY SCHOOL
95-1111 MAKAIKAI STREET
7:00 P.M.**

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. All dialogue at the meeting will be conducted by use of the microphone. Anyone not following these rules will be ruled out of order by the Chair.

Those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless allowed for under HRS 92.

- I. CALL TO ORDER: Dean Hazama, Chair
- II. PLEDGE OF ALLEGIANCE: Boy Scout Troop 664
- III. MONTHLY REPORTS
 - a. Honolulu Fire Department – Duty Officer
 - b. Honolulu Police Department – Duty Officer
 - c. Board of Water Supply – Tom Strout
 - d. Military – Major Alex Young
- IV. RESIDENTS'/COMMUNITY CONCERNS – Limited to three (3) minutes each
- V. ELECTED OFFICIALS
 - a. Mayor Kirk Caldwell's Representative – Jeanne Ishikawa
 - b. Councilmember District 2 – Ernie Martin
 - c. Governor David Ige's Representative – General Hara/Ross Higashi
 - d. Senator Donovan Dela Cruz
 - e. Representative Beth Fukumoto-Chang
- VI. BOARD BUSINESS
 - a. Wireless Transport Antenna Project – Alvin Kam, Mobilitie
 - b. Solar Project Update – Wren Wescoatt, NRG Energy
 - c. New OCCC Site Review and Status – State Department of Public Safety
- VII. APPROVAL OF MINUTES – FEBRUARY 21, 2016
- VIII. REPORTS – Limited to three (3) minutes each
 - a. Mililani Town Association
 - b. Patsy T. Mink Central Oahu Regional Park – Joseph Hwang
 - c. Treasurer's Report
 - d. Committees:
 - Education – Teresa Lau/Steven Melendrez
 - Military/Civil Defense – Keith Tamashiro
 - Parks and Recreation – Joseph Hwang
 - Planning and Zoning – Dana Agader/Stanton Oishi
 - Transportation – Stephen Melendrez
 - Recognition –
 - e. Chair's Report

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IX. ANNOUNCEMENTS

- a. Next Regular Meeting – The next Mililani Mauka/Launani Valley Neighborhood Board No. 35 regular meeting will be held on Tuesday, April 18, 2017, at 7:00 p.m. at the Mililani Mauka Elementary School Cafeteria, 95-1111 Makaikai Street.
- b. 'Olelo Broadcasts – Videotape of Board meetings are scheduled to be shown on 'Olelo Channel 49 on the 1st Saturday of the month at 6:00 p.m., and 2nd and 4th Fridays of the month at 1:00 p.m.

X. ADJOURNMENT

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DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU
650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honolulu.gov • CITY WEB SITE: www.honolulu.gov

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KIRK CALDWELL
MAYOR



KATHY K. SOKUGAWA
ACTING DIRECTOR

TIMOTHY F. T. HIU
DEPUTY DIRECTOR

2017/CUP-11(MT)

NOTICE OF APPLICATION

CONDITIONAL USE PERMIT – MINOR

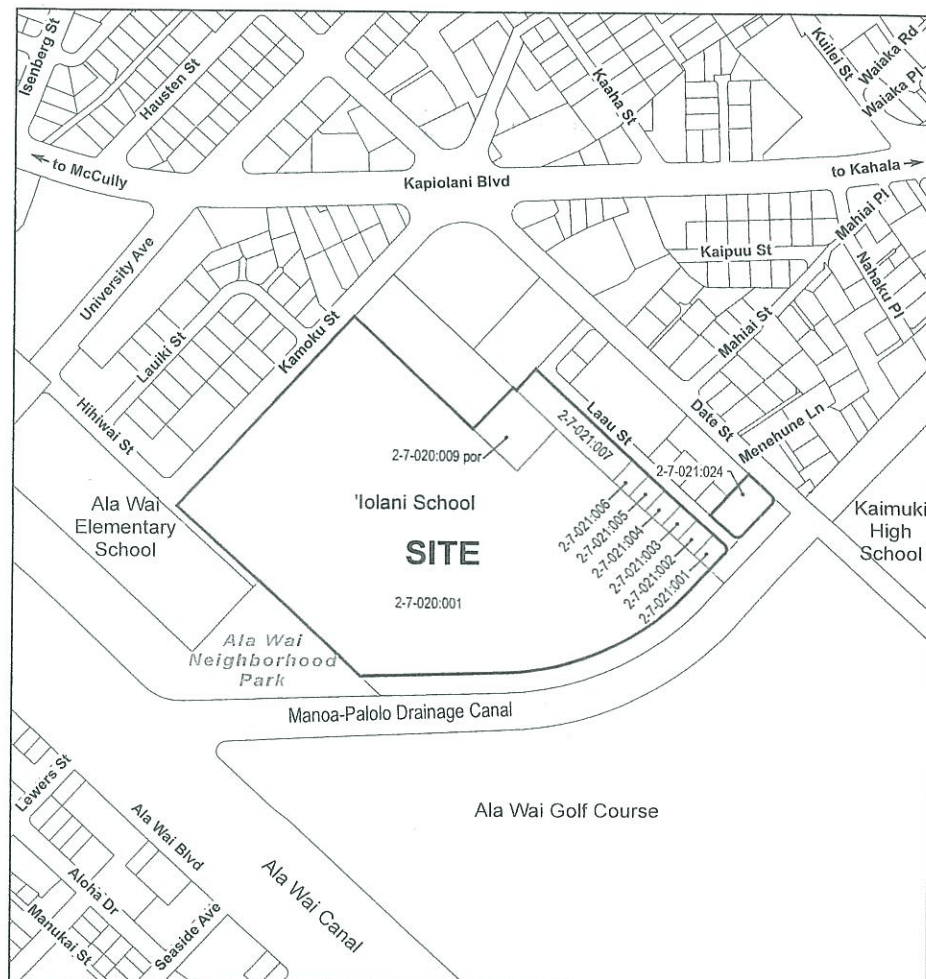
File No.: 2017/CUP-11
Landowner: Iolani Schools, Building Futures LLC, and Royal Iolani
Applicant: Iolani School
Agent: G70 (Christine Ruotola)
Location: 563 Kamoku Street - Moiliili
Tax Map Keys: 2-7-20: 1, and por. 9, 2-7-21: 1 thru 7, and 24
Zoning: A-1 Low Density Apartment District & A-3 High Density Apartment District
Acceptance Date: March 2, 2017



This is to inform you that we are reviewing an application for a Conditional Use Permit-minor (CUP-m) to construct a new K-1 (Kindergarten and 1st grade) complex, lower school labs and studios, residence hall, off-site parking facility (File No. 2017/CUP-13), ancillary improvements, demolish 12 structures, and joint develop seven parcels (File No. 2017/CUP-12).

You may review the application material at our office, Monday through Friday, between the hours of 7:45 a.m. and 4:30 p.m., at 650 South King Street, 1st Floor. A copy will also be available at the McCully/Moiliili Library and Ala Moana Satellite City Hall. We have attached a location map of the Project for reference.


Pursuant to Land Use Ordinance Section 21-2.40-1(c), adjoining property owners shall be asked whether they wish to have a Public Hearing on the proposed Project, and whether there are any potentially adverse external effects of the proposed Project on the immediate neighborhood. If, in the judgment of the Director of the Department of Planning and Permitting (Director), there is sufficient cause to hold a Public Hearing, the Director shall hold a Public Hearing, no sooner than 45 days after acceptance of the completed application. In such cases, the Applicant shall provide written notice concerning when and where the Public Hearing will be held, and the Public Hearing will also be advertised in the Public Notices insert of the Honolulu Star-Advertiser.

Should you wish to offer comments on this application, you may contact Mark Taylor of our staff at 768-8020 or mtaylor1@honolulu.gov. Please refer to File No. 2017/CUP-11 in your response. Due to statutory deadlines, please provide your written comments to the Department of Planning and Permitting by **March 30, 2017**. Should you know of any interested person who has not received this notification, we would appreciate it if you would inform them.






VICINITY MAP



Scale in feet



LOCATION MAP ALA WAI

TAX MAP KEY(S): 2-7-020:001, 2-7-020:009 por,
2-7-021:001, 2-7-021:002, 003, 004, 005, 006, 024, 007

FOLDER NO.: 2017/CUP-11

Prepared by: Department of Planning & Permitting
City and County of Honolulu

Date Prepared: 3/1/2017

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**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

RECEIVED
CITY CLERK
C & C OF HONOLULU

2017 MAR 10 PM 4:08

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
Donald Lau, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: MARCH 3, 2017
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Conference Room C, Ground Floor, 1000 Uluohia Street, Kapolei, Hawaii. The following Tax Appeals are scheduled for the hearing on APRIL 4, 2017 at 1:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: LENA FABRO, 808-768-3148.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 DORNAN,DALLAS D	570010270106	117402	2017
2 SMELIK,SANDRA J	570010270144	116021	2017
3 HOKAMA,GEORGE T TRUST	730120140015	117390	2017
4 PUZON,JULIANNE R	730120140019	117149	2017
5 WONG,STEVEN S T TRUST	740190470000	115723	2017
6 SAITO,RONALD Y	750120540000	116439	2017
7 PHILLIPS,VIRGINIA M	750250040000	118215	2017
8 MAXWELL,MITCHELL D	840040060017	116338	2017
9 MAXWELL,MITCHELL D	840040060018	116339	2017
10 MAXWELL,MITCHELL D	840040060020	116340	2017
11 LIVINGSTON,MARY L TR	840040060051	118403	2017
12 KESSLER,KENNETH B	840040060052	116163	2017
13 MAXWELL,MITCHELL D	840040060053	116341	2017
14 FELDT,MICHIKO TRUST	840040060062	116276	2017
15 MAXWELL,MITCHELL D	840040060080	116342	2017
16 MAXWELL,MITCHELL D	840040060081	116343	2017
17 MAXWELL,MITCHELL D	840040060103	116344	2017
18 ABREU,JOHN K	941650570000	116269	2017

/s/ LEE GORDON
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
Donald Lau, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: MARCH 3, 2017
Honolulu, Hawaii

Page 2 of 2

Tax appeals have been set for hearing by the Board of Review in the Conference Room C, Ground Floor, 1000 Uluohia Street, Kapolei, Hawaii. The following Tax Appeals are scheduled for the hearing on APRIL 4, 2017 at 1:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: LENA FABRO, 808-768-3148.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	ARIZUMI, MARYLEI S	950130280253	116204	2017
20	PARK, DORA Y TR	950170280024	117532	2017
21	LOOMIS, KAREN L	950490070237	117501	2017
22	SUWA, ALAN M	950920240000	116747	2017

/s/ LEE GORDON
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

RECEIVED
CITY CLERK
C & C OF HONOLULU

2017 MAR 10 PM 4:08

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
Donald Lau, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: MARCH 7, 2017

Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for hearing by the Board of Review in the Conference Room C, Ground Floor, 1000 Uluohia Street, Kapolei, Hawaii. The following Tax Appeals are scheduled for the hearing on APRIL 11, 2017 at 1:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: DARREN SASANO, 808-768-3147.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	INO,MILES I	110290420000	116235	2017
2	WONG,STANLEY H S TRUST	110320230000	116400	2017
3	YAMANE,MYRNA S L T	110320380000	116633	2017
4	LEONG,MARGIE	110330640000	116540	2017
5	KIKUYAMA,KENDALL M TRUST	130300320000	115813	2017
6	UEUNTEN,MARK M TR	140200500000	115793	2017
7	ZHENG,YI XING	160061510000	115937	2017
8	METROPOLITAN EQUITIES	160110320001	118385	2017
9	METROPOLITAN EQUITIES	160110320002	118384	2017
10	METROPOLITAN EQUITIES	160110320003	118383	2017
11	METROPOLITAN EQUITIES	160110320004	118386	2017
12	SUNDERLAND, MAGALI & JOSEPH	160140710000	114460	2016
13	NAGASAWA,GENE F	160250130000	116087	2017
14	MIYAMOTO,ROY M	180200150000	117653	2017

/s/ LEE GORDON
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

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CITY CLERK
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2017 MAR 10 PM 4:08

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
Donald Lau, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: MARCH 7, 2017
Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on APRIL 5, 2017 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: CYNTHIA NAKAMURA, 808-768-7951.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	IES DOWNSTREAM LLC	150350080000	116578	2017
2	IES DOWNSTREAM LLC	150370010000	116570	2017
3	SAVIO PAGODA OWNER LLC	230170110000	116153	2017
4	PARADISE PARK EXCHANGE LLC	290540130000	116434	2017
5	ITO,PAUL T	410240120000	116288	2017
6	ITO,PAUL T	410240130000	116289	2017
7	ITO,PAUL T	410240140000	116290	2017
8	CP IV WATERFRONT LLC	910010330000	118405	2017
9	CP IV WATERFRONT LLC	910010340000	118406	2017
10	CP IV WATERFRONT LLC	910010390000	118407	2017
11	PALEHUA PARTNERS JOINT VENTURE	920450050000	116653	2017
12	PALEHUA PARTNERS JOINT VENTURE	920500020000	116654	2017
13	PALEHUA PARTNERS JOINT VENTURE	920500080000	116652	2017
14	KULA SUMMIT LLC	980010030000	117493	2017

/s/ DONALD LAU
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

2017 MAR 10 PM 4:08

AGENDA

Meeting of the Zoning Board of Appeals
March 16, 2017

Time: 12:30 p.m.
Place: **Mission Memorial Conference Room**
Mission Memorial Building
550 South King Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2015/ZBA-4) – Howard Green**, 44-503 Kaneohe Bay Drive, Kaneohe
(Kaneohe Yacht Club).

FOR ACTION

1. Status

- B. **(2016/ZBA-8) – PACREP LLC and PACREP 2 LLC**, 2121 and 2139
Kuhio Avenue, Waikiki.

FOR ACTION

1. Stipulation for Continuance of Contested Case Hearing
- a. Stipulation for Continuance of Contested Case Hearing, filed
February 27, 2017
2. Contested Case Hearing

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, March 30, 2017 at 12:30 p.m.

Note: If you require special assistance, auxiliary aid and/or service to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluluodpp.org at least three business days prior to the event. Prompt requests will help ensure the availability of services and accommodations.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Krishniah N. Murthy
INTERIM EXECUTIVE DIRECTOR
AND CEO

COMMITTEE MEMBERS

William "Buzz" Hong
CHAIR

Colbert Matsumoto
VICE CHAIR

John Henry Felix
Terrence M. Lee

Transit Oriented Development Committee Meeting
Ali'i Place, 1099 Alakea Street, Suite 150
Honolulu, Hawaii 96813
(entrance on Richards Street)
Thursday, March 16, 2017 8:30 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of the Minutes of the November 24, 2015 Meeting of the Transit Oriented Development Committee
- IV. Presentation by the Department of Planning and Permitting on Transit-Oriented Development and Related Legislation
- V. Future Committee Direction
- VI. Adjournment

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CITY CLERK
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2017 MAR 10 PM 4:25

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Krishniah N. Murthy
INTERIM EXECUTIVE DIRECTOR AND CEO

Board of Directors Meeting
Alii Place, 1099 Alakea Street, Suite 150
(entrance on Richards Street)
Thursday, March 16, 2017, 9:30 a.m.

BOARD OF DIRECTORS

Damien T.K. Kim
CHAIR

Terrence M. Lee
VICE CHAIR

John Henry Felix
Ford N. Fuchigami
Terri Fujii
Wes Frysztacki
William "Buzz" Hong
Colbert M. Matsumoto
Glenn M. Nohara
Kathy Sokugawa

Agenda

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes of the February 16, 2017 Meeting of the Board of Directors
- IV. Board Members' Report of Attendance at a Meeting of the Senate Ways and Means Committee on February 27, 2017
- V. American Public Transportation Association Peer Review Report
- VI. Legislative Update
- VII. Change Orders
 - A. West Oahu/Farrington Highway Station Loading and Configuration Modifications
 - B. Core Systems Design-Build-Operate-Maintain Archaeological Inventory Survey Delay Impacts
- VIII. FY 2018 Operating and Capital Budget Update
- IX. Construction and Traffic Update
- X. February Monthly Progress Report
- XI. January Project Management Oversight Consultant Report
- XII. Interim Executive Director and CEO's Report
- XIII. Adjournment

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2017 MAR 10 PM 4:25

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

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W A I P A H U T O W N



ACTION WORKSHOP No. 2 TUESDAY, MARCH 21, 2017 • 6:00 PM W A I P A H U H I G H S C H O O L C A F E T E R I A

94-1211 Farrington Highway • Light refreshments provided

A PLAN IS IN THE WORKS! Come learn about what neighborhood improvements are proposed in the Draft Waipahu Action Plan, and share your thoughts. The draft plan builds on previous community input and includes the following actions and recommendations:

- Upgrade Waipahu Transit Center
- Address areawide flooding to encourage development
- Improved connections to Pearl Harbor Historic Trail
- Implement pedestrian & bicycle improvements during street repaving
- And MORE!!

For more information, please visit: www.honolulu.gov/tod



Contact: Department of Planning and Permitting
Andrew Tana, andrew.tana@honolulu.gov



Department of Planning and Permitting

City and County of Honolulu
650 South King Street, 7th Floor
Honolulu, Hawaii 96813

2017 MAR 10 AM 8:06

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2017 MAR 10 AM 8:36

Office of the City Clerk (CLK)
530 South King Street
Honolulu Hale, Room 100
CITY MESSENGER

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C & C OF HONOLULU

2017 MAR 10 AM 8:36

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

2017 MAR 10 AM 8:07

Meeting of the Planning Commission

DATE: Wednesday, March 15, 2017
TIME: 1:30 p.m.
PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii

AGENDA

APPROVAL OF MINUTES: The regular minutes of the February 15, 2017 and March 1, 2017 meetings, and the executive session minutes of the March 1, 2017 meeting, as previously circulated, to be approved by the Commission.

EXECUTIVE SESSION

To consult with the Commission's attorney on the authority, duties, privileges, and immunities pertaining to Section 205-6 of the Hawaii Revised Statutes, as amended, and Chapter 2, Subchapters 4 and 5 of the Rules of the Planning Commission, in accordance with HRS 92-5(a)(4).

CONTINUED PUBLIC HEARINGS

A public hearing notice for the following matter was published in the Honolulu Star-Advertiser on November 4, 2016. The public hearing was held and kept opened on December 7, 2016, and the matter was continued for decision making. A public hearing notice for the following matter was published in the Honolulu Star-Advertiser on February 10, 2017.

1. KAPOLEI, EWA, OAHU – STATE SPECIAL USE PERMIT – 2016/SUP-1 GILL EWA LANDS, LLC

Applicant:	Gill Ewa Lands, LLC
Owner:	Gill Ewa Lands, LLC
Location:	92-1285 Umena Street, Kapolei, Oahu
Tax Map Key:	9-2-049: 008, 9-2-045: Portion of 002, 9-2-049: Portion of 007 and Portion of 009
Existing Use:	Overnight camp for youths including camp promotions by parents and community religious organizations.
Existing Zoning:	AG-2 General Agricultural District
Land Area:	Approximately 14.84 acres
Request:	To amend the existing Special Use Permit No. SP64-4 to allow overnight camping for all ages and to add new structures and uses to include educational seminars, teacher and professional training, company retreats and planning sessions, family gatherings, other community and cultural events and exhibitions, conservation activities, cultural practices, educational tours of agriculture, forestry, conservation and historic points of interest, and outdoor sporting and spectator events.

A public hearing notice for the following matter was published in the Honolulu Star-Advertiser on January 6, 2017. The public hearing was held and kept opened on January 18, 2017, and the matter was continued for decision making.

2. NORTH SHORE – STATE LAND USE DISTRICT BOUNDARY AMENDMENT (15 ACRES OR LESS) 2016/SLU-1, AND A ZONE CHANGE REQUEST – 2016/Z-7 (MW)
HALEIWA PLANTATION VILLAGE

Applicant/Landowner: Scott C. Wallace

Location:

Tax Map Keys:

Existing Use:

Existing Zoning:

Land Area:

Request:

Northern Haleiwa, at the end of Kilioe Place, just north of Achiu Lane
6-6-009: portion of 002 (State Land Use) and

6-6-009: portion of 002 and 6-6-010:003 (zone change)

A dwelling and farm-equipment storage

AG-2 General Agricultural District

Approximately 6.9 acres

To reclassify 3.3 acres of land from the State Agricultural District to the Urban District, and rezone the entire 6.9-acre site from the AG-2 General Agricultural District to the R-5 Residential District

ADJOURNMENT

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event.

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LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

2017 MAR 10 PM 3:18

AGENDA – THIRTY-FIRST MEETING

THURSDAY, MARCH 16, 2017
4:00 P.M.

PUBLIC HEARINGS:

- | | |
|--|--|
| 1. Trans. Appl.
No. 17-8863 from
Aquarius Inc. | For the transfer of the business
and Dispenser General license
(Category No. 4 – Hostess) of
Tomo, Inc., dba Snack Aoyama,
2065 South King Street, and for a
change of trade name to Ace of
Hearts (E0047) (Prelim. Hrg.
1/19/17) |
| 2. Appl. No. 17-9998 from
Shadow Entertainment
Enterprises Inc., dba Sin
Lounge, 1111 Nuuanu
Avenue, Suite 112 & 113 | For a Dispenser General license
(Category No. 3 – Live
Entertainment or Recorded Music
and Dancing) (Prelim. Hrg.
1/19/17) |

LICENSE APPLICATIONS:

Special License Applications:

3. Appl. No. 17-10718 from
Free Spirits LLC, dba
Free Spirits LLC,
449 Cooke Street

For a Special General license from
5:30 p.m. to 10:30 p.m. on Friday,
March 17, 2017

(Kamehameha Schools Song
Contest)

(Rescheduled from March 9, 2017)
4. Appls. No. 17-10719,
17-10721, 17-10722, and
17-10723 from
DB Grill II, LLC, dba
DB Grill, 4450 Kapolei
Parkway, Space 560,
Kapolei (Kapolei
Commons Shopping
Center)

For Special General licenses from
10:00 a.m. to 12 midnight on the
following dates:

1) April 1, 2, and 3, 2017;
2) April 4, 5, and 6, 2017;
3) April 7, 8, and 9, 2017; and
April 10, 11, and 12, 2017

(Rescheduled from March 9, 2017)
5. Appl. No. 17-10822 from
69 Enterprises, LLC, dba
Smith and Kings –
Restaurant & Bar,
69 North King Street
(R0992)

For a Special General license from
10:00 a.m., Friday, March 17,
2017 to 2:00 a.m., Saturday,
March 18, 2017

(Rescheduled from March 9, 2017)

PRELIMINARY HEARINGS:

6. Trans. Appl.
No. 17-7310 from ANS
Enterprise LLC

For the transfer of the business
and Dispenser General license
(Categories No. 3 and 4 - Live
Entertainment or Recorded Music
and Dancing; and Hostess) of
Saigon Pearl LLC, dba Starlight
Satellites TV & Karaoke & Gogo
Dance, 706A Sheridan Street, and
for a change of trade name to
Ashley's Restaurant & Lounge
(E1327)

(Continued from March 2, 2017)

[History: 12/8/16, 12/15/16,
12/22/16, 1/26/17, 2/9/17, 3/2/17]

(Rescheduled from March 9, 2017)

7. Trans. Appl. No.
17-10633 from JG Foods
Restaurant & Bar LLC

For the transfer of the business
and Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing) of Loulen
Enterprises, Inc., dba Apple Tree
Café, 1125 North King Street, and
for a change of trade name to
Gerry's Grill (R0745)

(Rescheduled from March 9, 2017)

8. Appl. No. 16-6783 from
Nezamloo Inc., dba Bar
Koko, 1102 Piikoi Street

For a Restaurant General license
(Category No. 1 – Standard Bar)

(Continued from February 23,
2017)

(Rescheduled from March 9, 2017)

PRELIMINARY HEARINGS: (CONT.)

- | | | |
|----|--|--|
| 9. | Appl. No. 17-10609 from
Shuichi Asao, Inc., dba
Kalihi Super Meats /
Kalihi Super Meats
Brand, 2130 North King
Street | For a Retail General license

(Rescheduled from March 9, 2017) |
|----|--|--|

LICENSE APPLICATIONS: (CONT.)

Stock Transfer Application:

- | | | |
|-----|--|---|
| 10. | Appl. No. 17-10495 from
Shuichi Asao, Inc., dba
Kalihi Super Meats,
1010 Gulick Avenue
(D0185) | For approval of the transfer of
capital stock and notification of
new officer, director

(Rescheduled from March 9, 2017) |
|-----|--|---|

REQUESTS:

- | | | |
|-----|---|---|
| 11. | Request No. 17-8865
from Honua Restaurant
Group, LLC, dba Cactus,
Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing) | Notification of transfer of
membership interests and
withdrawal of member

(Rescheduled from March 9, 2017) |
|-----|---|---|

REQUESTS: (CONT.)

- | | |
|---|--|
| 12. Request No. 17-10751
from Saigon Pearl LLC,
dba Starlight Satellites
TV & Karaoke & Gogo
Dance, Dispenser
General license
(Categories No. 3 and 4 -
Live Entertainment or
Recorded Music and
Dancing; and Hostess),
706A Sheridan Street
(E1327) | Notification of new member

(Continued from March 2, 2017)

(Rescheduled from March 9, 2017) |
| 13. Request No. 17-10818
from Waikiki Pizza LLC,
dba Flour & Barley Brick
Oven Pizza, Restaurant
General license
(Category No. 2 - Live
Entertainment or
Recorded Music and
Dancing), 2324 Kalakaua
Avenue, Store #302
(R1217) | Requesting approval to
permanently extend its licensed
premises, approximately
396 square feet on the Ewa end |

REQUESTS: (CONT.)

14. Request No. 17-10861
from Buzinkus, LLC,
dba Agu Ramen,
Restaurant General
license (Category No. 1 –
Standard Bar),
925 Isenberg Street
(R1073)

Requesting extension of long-term
catering for an additional 60 days,
from March 15, 2017 to May 13,
2017, subject to payment of
additional fees

(Catering to 98-130 Pali Momi
Street, Space No. 2121, Aiea
(Pearlridge Center)

(Appl. No. 17-8941 approved on
November 17, 2016, for 60 days
(11/18/16 to 1/16/17); License
No. P1523 issued)

[Request to extend catering period
(60 days) approved January 12,
2017 (1/17/17 to 3/14/17)]

(Rescheduled from March 9, 2017)

REQUESTS: (CONT.)

15. Request No. 17-10862
from Da Big Blue
Enterprises Corp., dba
Blue Tropix Bar & Grill,
Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing), 98-151 Pali
Momi Street, #A-1, Aiea
(R1117)
- Requesting approval to further
extend long-term catering for 60
additional days, from March 15,
2017 to May 13, 2017, subject to
payment of additional fees
- [Catering to 2280 Kuhio Avenue
(Ohia Waikiki Hotel)]
- (Request to accept long-term
caterer application approved on
April 7, 2016; Appl. No. 16-5124
approved on April 21, 2016 for
70 days, 5/9/16 to 7/17/16; License
No. P1480 issued)
- [Prior requests to extend catering
period approved on:
November 10, 2016 (11/15/16 to
1/13/17);
July 14, 2016 (7/18/16 to 9/15/16);
September 15, 2016 (9/16/16 to
11/14/16);
January 12, 2017 (1/14/17 to
3/14/17)]
- (Rescheduled from March 9, 2017)
16. Apple Ewa Beach LLC,
dba Applebee's,
Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing), 91-1401 Fort
Weaver Road, Ewa
Beach (R1180)
- Requesting approval for
Commission staff to accept long-
term caterer application from
March 20, 2017 to May 3, 2017
- (Catering to Applebee's at
Ka Makana Ali'i Shopping Center)
- (Rescheduled from March 9, 2017)

REQUESTS: (CONT.)

- | | |
|---|--|
| 17. California Pizza Kitchen, Inc., dba California Pizza Kitchen, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 98-1059 Moanalua Road, Aiea (R0150) | Requesting approval for Commission staff to accept long-term caterer application from March 15, 2017 to March 31, 2017

(Catering to California Pizza Kitchen at Mililani Town Center)

(Rescheduled from March 9, 2017) |
| 18. Ellie's Playground, dba Scratch Kitchen & Bake Shop, Restaurant General license (Category No. 1 – Standard Bar), 1030 Smith Street (R1082) | Requesting approval for Commission staff to accept long-term caterer application

(Catering to Scratch Kitchen and Meatery)

(Rescheduled from March 9, 2017) |
| 19. Asian Restaurant Group, Inc., dba Max's of Manila, Restaurant Beer & Wine license (Category No. 1 – Standard Bar), 801 Dillingham Boulevard, Suites 1-C/D, (R0924) | Requesting extension of long-term catering for an additional 60 days, from Tuesday, March 21, 2017 to Friday, May 19, 2017, subject to payment of additional fees

(Appl. No. 17-10103 approved on January 19, 2017, for 60 days (1/18/17 to 3/17/17); License No. P1532 issued)

[Catering to 801 Dillingham Boulevard] |

ADOPTION OF DECISION AND ORDER:

- | | | |
|-----|--|---|
| 20. | 24/7 Grab N' Go
(LCV 16-0466)
(D0604) | For adoption of Decision and
Order

(Rescheduled from March 9, 2017) |
| 21. | Aloha Beer Company,
LP
(LCV 16-0464)
(A0018) | do.

(Rescheduled from March 9, 2017) |
| 22. | Bethel Street Tap Room
(LCV 16-0485)
(E1499) | do. |
| 23. | Crab House Makino
(LCV 16-0473)
(R1118) | do.

(Rescheduled from March 9, 2017) |
| 24. | The Dumb Coq
(LCV 16-0474)
(R1121) | do.

(Rescheduled from March 9, 2017) |
| 25. | Fresh Café Chinatown
LLC
(LCV 16-0477)
(R1083) | do.

(Rescheduled from March 9, 2017) |
| 26. | Grape Northwest
Distributors, LLC
(LCV 16-0479)
(C0122) | do. |
| 27. | The Ground Floor
Restaurant
(LCV 16-0471)
(R0729) | do.

(Rescheduled from March 9, 2017) |

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|-----|---|---|
| 28. | Hansen Distribution
Group
(LCV 16-0478)
(C0116) | For adoption of Decision and
Order |
| 29. | Heeia Pier General Store
& Deli
(LCV 16-0476)
(D0079) | do.

(Rescheduled from March 9, 2017) |
| 30. | Kokua Market
(LCV 16-0467)
(D0725) | do.

(Rescheduled from March 9, 2017) |
| 31. | Michelle's Restaurant
Lounge
(LCV 16-0487)
(I0015) | do |
| 32. | Neptune Enterprise
(LCV 16-0465)
(C0118) | do.

(Rescheduled from March 9, 2017) |
| 33. | Ohana Grocery
Wholesale & Retail
Market, Inc.
(LCV 16-0480)
(D0292) | do. |
| 34. | Protea Café
(LCV 16-0472)
(R0926) | do.

(Rescheduled from March 9, 2017) |
| 35. | Station Bar & Lounge
LLC
(LCV 16-0486)
(E1500) | do. |

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | |
|--|---|
| 36. Tropics Tap House
(LCV 16-0468)
(E1531) | For adoption of Decision and
Order

(Rescheduled from March 9, 2017) |
| 37. Waikiki Ocean Club
(LCV 16-0470)
(J0086) | do.

(Rescheduled from March 9, 2017) |

ADJUDICATION HEARINGS:

- | | |
|--|--|
| 38. Stewbum & Stonewall
Brewing Co, LLC
(LCV 16-0044)
(A0019) | Licensee made physical alterations
within its licensed premises
without the prior written approval
of the Commission (Violation of
Rule 3-83-62(a)) (Date of
violation: On or about
February 17, 2016

(Rescheduled from March 9, 2017) |
| 39. Imua Lounge
(LCV 16-0059)
(E0172) | Licensee purchased, acquired, or
sold liquor which Licensee
purchased or acquired from a
person or entity other than a
licensed wholesaler (Violation of
Section 281-31(s), HRS) (Date of
violation: On or about June 30,
2014)

(Rescheduled from March 9, 2017) |

ADJUDICATION HEARINGS: (CONT.)

- | | |
|--|---|
| 40. N.K. Wine Shop
Incorporated
(LCV 16-0061)
(D1182) | Licensee failed to accurately report its revenues from gross liquor sales or to properly complete the gross liquor sales report filed on July 16, 2015 (Violation of Rule 3-81-17.56) (Date of violation: On or during the fiscal year ending June 30, 2015) |
| 41. Palama Express
(LCV 16-0081)
(D1232) | Licensee failed to have a duly registered manager or assistant manager assigned to the licensed premises (Violation of Rule 3-82-38.9(a)(2)) (Date of violation: On or about April 8, 2016) |
| 42. Pali Lanes LLC
(LCV 16-0116)
(E1484) | Licensee failed to notify the Commission, in writing, within thirty days of any change of officers or directors and submit a personal history of the new officer or director, on forms prescribed by the Commission – as the notification and/or submission is required to include a criminal history record clearance for each new officer or director (Violation of Rule 3-82-41.2(b)) (Date of violation: On or prior to January 14, 2015) |

(Rescheduled from March 9, 2017)

ADJUDICATION HEARINGS: (CONT.)

43. Club Mamma Mia
(LCV 16-0186)
(E1032)
- Licensee had some form of music, dancing, and/or entertainment, including but not limited to electronic gaming devices, card playing and table games, on the licensed premises, without prior authorization or approval from the Commission (Violation of Rule 3-82-47.1(a)) (Date of violation: On or about June 24, 2016)

(Rescheduled from March 9, 2017)

44. T K Mini Mart
(LCV 16-0188)
(D1158)
- (1) Licensee failed to have a current copy of the statutes relating to intoxicating liquor and the Rules of the Commission in English available on the licensed premises (Violation of Rule 3-82-38.2) (Date of violation: On or about June 24, 2016)
- (2) Licensee failed to have a duly registered manager or assistant manager assigned to the licensed premises (Violation of Rule 3-82-38.9(a)(2)) (Date of violation: On or about June 24, 2016)

ADJUDICATION HEARINGS: (CONT.)

45. Foodland Super Market,
Ltd.
(LCV 16-0078)
(D0577)
- Licensee failed to notify the Commission, in writing, within thirty days of any change of officers or directors and submit a personal history of the new officer or director, on forms prescribed by the Commission—as the notification and/or submission is required to include a criminal history record clearance for each new officer or director (Violation of Rule 3-82-41.2(b)) (Date of violation: On or about December 14, 2015)
46. Hawaii Prince Hotel
Waikiki
(LCV 16-0196)
(L0013)
- Licensee made physical alterations within its licensed premises without the prior written approval of the Commission (Violation of Rule 3-83-62(a)) (Date of violation: On or about June 29, 2016)
47. Aka P. Water
(LCV 16-0132)
(E0910)
- Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 22, 2016)

ADJUDICATION HEARINGS: (CONT.)

48. Aka P. Water
(LCV 16-0204)
(E0910)
- Licensee failed to conspicuously post and expose to view, convenient for inspection, its license of the licensed premises (Violation of Section 281-71, HRS) (Date of violation: On or about July 2, 2016)

OTHER BUSINESS:

49. Mr. Devon Nekoba,
agent for GKBH
Restaurant, LLC, dba
Gen Korean BBQ House
- Requesting approval, pursuant to HRS 281-32(1), to file a [Stand-Alone] Temporary Restaurant class license application in premises currently licensed as a Cabaret General (Category No. 1 – Standard Bar)

(Rescheduled from March 9, 2017)

50. Liquor Administrator
- Review of Appl. No. 17-7263 from Mahanaim Corp., dba Mikawon, for the transfer of the business and Restaurant General license (Category No. 1 – Standard Bar) of KKM, LLC, dba Mikawon, 2310 Kuhio Avenue, No. 102

(Application approved on August 25, 2016; license not yet effected)

(Rescheduled from March 9, 2017)

51. Liquor Commission
- Administrative Actions Report for February 2017

(Rescheduled from March 9, 2017)

OTHER BUSINESS: (CONT.)

52. Liquor Administrator

Legislative Update

53. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING
Friday, March 17, 2017, at 10 a.m. or soon thereafter
Mission Memorial Hearings Room
550 South King Street
Honolulu, Hawaii 96813

2017 MAR 10 PM 2:52
CITY OF HONOLULU
RECEIVED

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the February 10, 2017 HSAC Executive Committee meeting

IV. REPORTS

A. Treasurer's Report

- 1. Treasurer's Report for January 2017

B. County Reports

- 1. City and County of Honolulu Report
- 2. County of Hawaii Report
- 3. County of Kauai Report
 - Updates on the 2017 HSAC Conference
- 4. County of Maui Report

C. National Association of Counties (NACo) Report

- 1. Letter from NACo President Bryan Desloge appointing Councilmember Yuki Lei Sugimura on the Rural Action Caucus
- 2. Report from the 2017 NACo Legislative Conference

D. Western Interstate Region (WIR) Report

- 1. Report from the 2017 NACo Legislative Conference
- 2. Registration is open for WIR Annual Conference on May 24-26, 2017 in Deschutes County/Sunriver, Oregon

V. NEW BUSINESS

- A. Hawaii County Council Resolution 58-17, adopted on February 8, 2017, approving the nomination of Arryl Kaneshiro to the NACo Board of Directors

- B. Consideration of a bylaw amendment proposed by President Stacy Crivello, relating to HSAC Executive Committee officers

- C. Consideration of HSAC Fiscal Year 2018 Annual Operating Budget as submitted by Treasurer Ikaika Anderson



D. Report from HSAC Lobbyist Michael P. Victorino on legislative updates

VI. OLD BUSINESS

A. 2017 State Legislative Session update and discussion on lobbying efforts

VII. ANNOUNCEMENTS

A. Each council must appoint a member and alternate to serve as an officer to the HSAC Executive Committee by April 15, 2017

B. The HSAC Fiscal Year 2018 Annual Operating Budget must be approved by all four councils by April 15, 2017

C. Scheduling the next meeting

- Tuesday, April 25, 2017 at 10 a.m., Honolulu Hale

D. Other announcements

VIII. ADJOURNMENT

OCS:Proj:HSAC:FY2017:17Agendas:Mar17:031717Agenda:mkz



WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA Thursday, March 16, 2017, 7:00 p.m. Wesley United Methodist Church 1350 Hunakai Street

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote six (6) of this nine (9)-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Richard Turbin
- II. CITY/STATE MONTHLY REPORTS – Limited to three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
- III. FILLING OF VACANCIES ON BOARD
 - A. Two (2) vacancies total: one (1) vacancy in subdistrict 1 and one (1) at-large vacancy.
- IV. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS
- V. ELECTED OFFICIALS
 - A. Governor David Ige's Representative – Phyllis Shimabukuro-Geiser
 - B. Mayor Kirk Caldwell's Representative – Michele Nekota
 - C. Councilmember Trevor Ozawa (Council District 4)
 - D. Representative Bertrand Kobayashi (House District 19)
 - E. Representative Mark Hashem (House District 18)
 - F. Senator Stanley Chang (Senate District 9)
- VI. RESIDENTS'/COMMUNITY CONCERNS – Limited to three (3) minutes each
- VII. BOARD BUSINESS/PRESENTATIONS/OLD BUSINESS
 - Old Business:
 - A. Installation of marked crosswalk on 22nd Avenue and Diamond Head Road
 - B. Doris Duke Estate breakwater
 - New Business:
 - A. Discussion and action on three (3) absence letter for Board Member Ms. Karen Francis
 - A. Installation of roundabout at intersection of Ainakoa Avenue and Malia Street
 - B. Homelessness
- VIII. APPROVAL OF FEBRUARY 16, 2017 REGULAR MEETING MINUTES
- IX. REPORTS – Limited to three (3) minutes each
 - A. Treasurer's Report
- X. ANNOUNCEMENTS
 - A. Next Regular Board Meeting – The next regular meeting of the Waialae-Kahala Neighborhood Board No. 3 will be held on Thursday, April 20, 2017.

2017 MAR -9 PM 1:40

Rec'd by
CITY CLERK
& C OF HONOLULU

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Sharon Baillie at (808) 768-3714 or e-mail sharon.baillie@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.



KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15

PO NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

2017 MAR -9 PM 12:30

**REGULAR MEETING AGENDA
WEDNESDAY, MARCH 15, 2017
KALIHI UNION CHURCH
2214 NORTH KING STREET
7:00 P.M.**

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices. Thank you!

1. **CALL TO ORDER:** By Chair Ryan Mandado
2. **CITY MONTHLY REPORTS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the Honolulu Fire Department, Honolulu Police Department, and the Board of Water Supply. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Honolulu Fire Department
 - B. Honolulu Police Department – District One (1) and District Five (5)
 - C. Board of Water Supply
 - D. Honolulu Rail Transit Project (H RTP) – Pat Lee
3. **RESIDENTS' AND COMMUNITY CONCERNS – Three (3) Minutes Each:** Meeting participants may present their community concerns at this time. Note – Due to the State "Sunshine Law," concerns not listed on the agenda may be presented, but no Board action can be taken. Items brought up may be placed on a future agenda for discussion/action.
4. **PRESENTATIONS**
 - A. AM Tower Development – Jesse Burgess
 - B. Hawaiian Electric Fort Shafter Line Extension – Kurt Tsue
 - C. Hawaii Teachers Association – Mitzie Higa
 - D. Kalihi Street Improvement – Ed Sniffen, DOT
5. **CITY ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Residents are encouraged to ask the representatives questions after each report. Representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Mayor Kirk Caldwell's Representative – Director Sheri Kajiwarra
 - B. Councilmember Joey Manahan – Dennis Arakaki
6. **STATE ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
 - A. Governor David Ige
 - B. Senator Donna Mercado Kim
 - C. Senator Karl Rhoads
 - D. Senator Glenn Wakai
 - E. Representative Daniel Holt
 - F. Representative Romy Cachola
7. **NEW BUSINESS**
 - A. Constitutional Amendment to Improve Public Education Funding Resolution
8. **APPROVAL OF THE FEBRUARY 15, 2017 REGULAR MEETING MINUTES**

9. OTHER REPORTS – Three (3) Minutes Each:

- A. Chair's Report and Correspondence (If necessary)
- B. Treasurer's Report

10. ANNOUNCEMENTS

- A. The next Kalihi-Palama Neighborhood Board No. 15 meeting will be on Wednesday, April 15, 2017, 7:00 p.m., at the Kalihi Union Church, 2214 North King Street.
- B. The Kalihi-Palama Neighborhood Board No. 15 recordings can be seen on Olelo channel 49 or at www.olelo.org/live at the following times:
 - 1st Monday of each month at 9:00 p.m.
 - 2nd and 4th Thursday of each month at 11:00 a.m.

11. ADJOURNMENT

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Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

707 Richards Street
Suite 200
Honolulu, Hawaii 96813

PHONE: (808) 587-2015
(808) 768-4178
FAX: (808) 587-2018

NOTICE OF MEETING

Wednesday, March 15, 2017 - 3:00 p.m.
Honolulu Hale, Room 301
530 South King Street, Honolulu, Hawaii

AGENDA

Estimated Meeting Duration: 60 minutes

All meeting materials can be downloaded from the following link: <http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>

FOR DISCUSSION AND ACTION:

1. **Call to Order & Introductions**
2. **Approval of the February 15, 2017 Meeting Minutes**
3. **Reports of Technical Advisory Committee meeting**
Summary of the March Technical Advisory Committee meeting.
4. **Unfinished Business**
None
5. **New Business**
 - a. **Traffic Signal Prioritization Methodology Study – Department of Transportation Services**
This study establishes an objective, empirical means for the installation prioritization of pedestrian/traffic signals. This system will refine the method currently in use. Refining the current method will increase public confidence and better withstand legal challenges that may arise.
More information can be found at: <http://www.oahumpo.org/projects/planning-studies/traffic-signal-prioritization-methodology/>
 - b. **Transportation Improvement Program 2015-2017 Revision #15 – Dylan Armstrong**
Dylan Armstrong of OahuMPO will present the amended projects to the Transportation Improvement Program that was distributed for public comment and intergovernmental review.
 - c. **Changing Central Oahu Transportation Study Permitted Interaction Group to a Non-Standing Committee**
Discussion on changing the CAC Central Oahu Transportation Study (COTS) Permitted Interaction Group (PIG) to a “Non-Standing Committee” considering the on-going nature of

2017 MAR -9 PM 12:30
C & C OF HONOLULU
CITY CLERK

the study.

d. CAC Self-Evaluation

Discussion of the role of the CAC, what member organizations hope to get out of the CAC, and how to improve the efficiency and efficacy of the CAC going forward.

6. Invitation to interested members of the public to be heard on matters not included on the agenda

7. Announcements

8. Announcement of next scheduled meeting

4:00: Adjournment

Information on transit access via TheBus is available by calling 848-5555 or by visiting www.thebus.org. Pedestrian access is from Punchbowl and King Streets; bicycle racks are available at Honolulu Hale. Wheelchair access is provided in front of Honolulu Hale, parallel to King Street. Take elevators inside Honolulu Hale to the 3rd floor. Automobile parking is available in the City & County of Honolulu parking lot at the Fasi Municipal Building (free after 4:00 p.m.); entrances are located on Beretania & Alapai Streets.

Parking will not be validated.

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) business days prior to the meeting date. TTY users may use TRS to contact our office.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

2017 MAR -8 PM 3:49

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Brandon J.C. Elefante, Vice Chair
Ikaika Anderson
Kymberly Marcos Pine

NOTICE

FY2017-2018 ANNUAL BUDGET REVIEW DEPARTMENTAL BUDGET BRIEFING SCHEDULE COMMITTEE MEETING ROOM

The Committee will recess from 12:00 p.m. to 1:00 p.m. on March 14, 15, 16 and March 17, 2017

Tuesday, March 14, 2017 – Administrative Overview and CIP and Operating Budget Review by Department

9:00 a.m. Administrative Overview

Office of the Mayor/Managing Director
(Office of Economic Development, Film Office, Culture and Arts,
Neighborhood Commission, Office of Housing)
Department of Budget and Fiscal Services
Liquor Commission
Royal Hawaiian Band
Department of Community Services
Department of the Corporation Counsel
(Ethics Commission)
Department of Customer Services

Wednesday, March 15, 2017 – CIP and Operating Budget Review by Department

9:00 a.m. Department of Human Resources
Department of Design and Construction
Department of Enterprise Services
(Auditoriums, Golf Courses, Zoo, Concessions)
Department of the Medical Examiner
Department of Environmental Services
Department of Facility Maintenance

Thursday, March 16, 2017 – CIP and Operating Budget Review by Department

9:00 a.m. Honolulu Police Department
Honolulu Fire Department
Emergency Services Department
(EMS, Ocean Safety)
Department of Emergency Management
Department of the Prosecuting Attorney
Department of Transportation Services
Department of Planning and Permitting
Honolulu Authority For Rapid Transportation

Friday, March 17, 2017 – CIP and Operating Budget Review by Department

9:00 a.m. Department of Land Management
Department of Parks and Recreation
Department of Information Technology
Legislative Branch
(City Auditor, City Clerk, City Council, Council Services)

Committee Review of Budget Presentations – For additional requests from Councilmembers for any Department on particular projects and/or programs.

Date and time of briefings are subject to change.

Persons wishing to present oral testimony may raise their hand at the time the Committee Chair calls for individuals desiring to speak. Public testimony will be taken at the end of each day, after all department presentations have concluded. Each speaker will be limited to a **one-minute** presentation. Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

RECEIVED
CITY CLERK
C & C OF HONOLULU
2017 MAR -8 PM 3:49

Meeting of the Planning Commission

DATE: Wednesday, March 15, 2017
TIME: 1:30 p.m.
PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii

AGENDA

APPROVAL OF MINUTES: The regular minutes of the February 15, 2017 and March 1, 2017 meetings, and the executive session minutes of the March 1, 2017 meeting, as previously circulated, to be approved by the Commission.

EXECUTIVE SESSION

To consult with the Commission's attorney on the authority, duties, privileges, and immunities pertaining to Section 205-6 of the Hawaii Revised Statutes, as amended, and Chapter 2, Subchapters 4 and 5 of the Rules of the Planning Commission, in accordance with HRS 92-5(a)(4).

CONTINUED PUBLIC HEARINGS

A public hearing notice for the following matter was published in the Honolulu Star-Advertiser on November 4, 2016. The public hearing was held and kept opened on December 7, 2016, and the matter was continued for decision making. A public hearing notice for the following matter was published in the Honolulu Star-Advertiser on February 10, 2017.

1. KAPOLEI, EWA, OAHU – STATE SPECIAL USE PERMIT – 2016/SUP-1 GILL EWA LANDS, LLC

Applicant:	Gill Ewa Lands, LLC
Owner:	Gill Ewa Lands, LLC
Location:	92-1285 Umena Street, Kapolei, Oahu
Tax Map Key:	9-2-049: 008, 9-2-045: Portion of 002, 9-2-049: Portion of 007 and Portion of 009
Existing Use:	Overnight camp for youths including camp promotions by parents and community religious organizations.
Existing Zoning:	AG-2 General Agricultural District
Land Area:	Approximately 14.84 acres
Request:	To amend the existing Special Use Permit No. SP64-4 to allow overnight camping for all ages and to add new structures and uses to include educational seminars, teacher and professional training, company retreats and planning sessions, family gatherings, other community and cultural events and exhibitions, conservation activities, cultural practices, educational tours of agriculture, forestry, conservation and historic points of interest, and outdoor sporting and spectator events.

A public hearing notice for the following matter was published in the Honolulu Star-Advertiser on January 6, 2017. The public hearing was held and kept opened on January 18, 2017, and the matter was continued for decision making.

2. NORTH SHORE – STATE LAND USE DISTRICT BOUNDARY AMENDMENT (15 ACRES OR LESS) 2016/SLU-1, AND A ZONE CHANGE REQUEST – 2016/Z-7 (MW)
HALEIWA PLANTATION VILLAGE

Applicant/Landowner: Scott C. Wallace

Location: Northern Haleiwa, at the end of Kilioe Place, just north of Achiu Lane

Tax Map Keys: 6-6-009: portion of 002 (State Land Use) and
6-6-009: portion of 002 and 6-6-010:003 (zone change)

Existing Use: A dwelling and farm-equipment storage

Existing Zoning: AG-2 General Agricultural District

Land Area: Approximately 6.9 acres

Request: To reclassify 3.3 acres of land from the State Agricultural District to the Urban District, and rezone the entire 6.9-acre site from the AG-2 General Agricultural District to the R-5 Residential District

ADJOURNMENT

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event.



KAIMUKI NEIGHBORHOOD BOARD NO. 4

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

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2017 MAR -8 PM 3:23

REGULAR MEETING AGENDA

Wednesday, March 15, 2017
Kaimuki Christian Church, Fellowship Hall
1117 Koko Head Avenue
7:00 p.m. to 9:00 p.m.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Board at the meeting.

If submitting written testimony, please note the Board and agenda item(s) your testimony concerns.

Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817.

Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

1. **Call to Order:** Chair Lyle Bullock Jr.
2. **Public Safety Reports:**
 - 2.1 Honolulu Police Department (HPD)
 - 2.2 Honolulu Fire Department (HFD)
 - 2.3 Board of Water Supply (BWS)
3. **Filling of Vacant Board Seats:** There are three (3) vacancies on the Board. Two (2) vacancies in Sub-district 1, East Kaimuki and Business District and one (1) vacancy in Sub-district 3, West Kaimuki. Residents interested in filling a vacant board seat must bring current proof of residency to the Board meeting.
4. **Elected Officials:** Limited to three (3) minutes each
 - 4.1 Mayor Kirk Caldwell's Representative: Director Mark Wong, Department of Information Technology
 - 4.2 Councilmember Ann Kobayashi (City Council District 5)
 - 4.3 Councilmember Trevor Ozawa (City Council District 4)
 - 4.4 Governor David Ige's Representative: Pankaj Bhanot, Director of the Department of Human Services or Leonard Hoshijo Deputy Director of the Department of Labor and Industrial Relations
 - 4.5 State Senator Stanley Chang (Senate District 9)
 - 4.6 State Senator Les Ihara Jr. (Senate District 10)
 - 4.7 Speaker Emeritus Calvin K.Y. Say (House District 20)
 - 4.8 State Representative Bertrand Kobayashi (House District 19)
5. **Public Input:** Limited to three (3) minutes each
Items that are not listed on the agenda may be discussed but no Board action may be taken.
6. **Board Administration and Discussions:**
 - 6.1 Approval of the February 15, 2017 regular meeting minutes
 - 6.2 Wilhelmina Rise Project Status Update (tentative) – Jonathan Suzuki, Board of Water Supply
 - 6.3 Mail-In Voting – League of Women Voters – Barbara Service
 - 6.4 Approval for funding for the EnVision Kaimuki Committee Meeting

7. Reports:

- 7.1 Treasurer's Report
- 7.2 Members attendance at other meetings

8. Announcements:

- 8.1 The next regular meeting of the Kaimuki Neighborhood Board No. 4 will be held on Wednesday, April 19, 2017, 7:00 p.m. at the Kaimuki Christian Church, Fellowship Hall located on 1117 Koko Head Avenue.

9. Adjournment

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711; Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.



KAIMUKI NEIGHBORHOOD BOARD NO. 4

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

2017 MAR -8 PM 3:24

ENVISION KAIMUKI COMMITTEE MEETING AGENDA

Tuesday, April 4, 2017

Kaimuki Christian Church, Fellowship Hall
1117 Koko Head Avenue
6:00 p.m. to 8:30 p.m.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Board at the meeting.

If submitting written testimony, please note the Board and agenda item(s) your testimony concerns.

Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817.

Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

1. **Call to Order:** Sharon Schneider, EnVision Kaimuki Committee, Chair
2. **Update on Community Projects:**
 - 2.1 The mini park next to the 12th Avenue parking lot No. 1 entrance (mauka) – Department of Transportation Services (DTS)
 - 2.3 Kaimuki Park: Adopt-a-Park Chair, Kaimuki Business and Professional Association (KBPA)
 - 2.3 Care of tree wells along Waialae Avenue between 11th Avenue and Koko Head Avenue
3. **Summary of Last Community Meeting:** Renee Espiau
4. **Activities:** "Streets as Places" public input responding to options presented by EnVision Kaimuki planners and architects
5. **Next Step**
6. **Adjournment**

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711; Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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**ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU**

925 DILLINGHAM BOULEVARD, SUITE 190 • HONOLULU, HAWAII 96817
PHONE: (808) 768-7787 • FAX: (808) 768-7768 • EMAIL: ethics@honolulu.gov • INTERNET: www.honolulu.gov/ethics

KIRK CALDWELL
MAYOR



JAN K. YAMANE
EXECUTIVE DIRECTOR
AND LEGAL COUNSEL

AGENDA

Date: March 15, 2017
Time: 11:30 a.m.
Place: Kapālama Hale
1st Floor Conference Room
925 Dillingham Boulevard
Honolulu, Hawaii 96817

**MEMBERS OF THE PUBLIC ARE ENCOURAGED TO SPEAK
AND/OR SUBMIT WRITTEN TESTIMONY ON ANY AGENDA ITEM**

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ORDER OF BUSINESS

I. Call to Order, Public Notice, Quorum

II. New Business

A. Chair's Report

1. Announcements, Introductions, and Correspondence
2. For Action: Approval of Open Session Minutes of February 15, 2017
3. For Action: Approval of Executive Session Minutes of February 15, 2017

The Commission may convene an executive session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes (HRS), to consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

B. Executive Director and Legal Counsel's Report

1. Staff Work Reports Summary
2. Statistics – Complaints, Requests for Advice, Financial Disclosures, Lobbyists
3. Budget
 - a. FY2017 Operating Budget – None
 - b. FY2018 Operating Budget Request – Budget Briefing, March 14, 2017
4. Ethics Training Program
5. Charter Amendment Question No. 2 – Legislation to Conform ROH Sec. 3-6.4 Drafted
6. Audit – None
7. Legislation – Discussion of Circumstances Under Which the Ethics Commission Might Testify on Legislation

C. Rule-Making – None

- D. For Discussion: Whether Revised Charter of Honolulu (RCH), Section (Sec.) 11-103 Requires Elected City Officers and Employees to Disclose Campaign Contributions?

The Commission may convene an executive session pursuant to Section 92-5(a)(4), HRS, to consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

- E. For Discussion: Whether RCH Sec. 11-103 Requires Elected City Officers and Employees to Disclose Independent Expenditures Made by Noncandidate Committees or super PACs for the Benefit of the City Officer or Employee?

The Commission may convene an executive session pursuant to Section 92-5(a)(4), HRS, to consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

III. Executive Session

- A. For Discussion: Kealoha vs. Totto, Civil No. 16-1-1166 GWBC in the Circuit Court of the First Circuit, State of Hawai'i, and Civil No. 1:16-CV-16-00682 JMS-KSC in the United States District Court for the District of Hawai'i

Pursuant to Section 92-5(a)(4), HRS, the Commission will consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

B. Independent Ethics Investigator Retained Due to Conflict of Interest – None

IV. Strategic Planning – Scheduling Discussion

V. Adjournment

SPEAKER REGISTRATION

Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number and agenda subject matter via email at ethics@honolulu.gov; or by calling 768-7787 or 768-7791.

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following the oral testimonies of the registered speakers.

Each speaker is limited to a three-minute presentation on each item.

WRITTEN TESTIMONY

Prior to the Day of the Meeting: Testimony may be emailed to ethics@honolulu.gov or faxed to 768-7768.

On the Day of the Meeting: Submit 10 copies of written testimony to Commission staff.

Individuals who require special needs accommodations are invited to contact the Honolulu Ethics Commission at 768-7787, via facsimile at 768-7768, or email ethics@honolulu.gov at least **4 working days** in advance of the meeting.

All handouts will be posted at www.honolulu.gov/ethics/meetings.html

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2017 MAR -8 PM 2:07

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
March 15, 2017

TIME: Wednesday, March 15, 2017, 2:00 p.m.
PLACE: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
 1. Events
 2. Highlights
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF FEBRUARY 15, 2017
- V. PUBLIC TESTIMONY
Testimony allowed on any agenda item listed under public or executive session. As noted below, speaking time will be limited to three minutes.
- VI. NEW BUSINESS
 1. Report on actions taken at the January 4, 6, 18, and February 1, 2017 executive sessions
 2. Domestic violence and Safe on Scene program presentation
- VII. UNFINISHED BUSINESS
 1. Protocol for obtaining documents for review, issuing Police Commission subpoenas, procedures for future evaluations of the chief of police, and placement of items on the agenda
 2. Legislative issues update
 3. Update on selection process for the next Chief of Police
- VIII. EXECUTIVE SESSION (Closed to the public)
The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order.

VIII. EXECUTIVE SESSION (Continued)

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Safe on Scene program discussion
- C. Approval of the minutes of the executive sessions of February 15, 2017
- D. Executive Officer's Report
 - 1. Status of investigations
 - 2. Office status/personnel report
- E. Complaints
 - 1. HPC No. 16-082, filed on December 15, 2016, complaint alleging conduct unbecoming an officer
 - 2. HPC No. 16-084, filed on December 29, 2016, complaint alleging discourtesy-harsh remarks
 - 3. HPC No. 17-002, filed on January 5, 2017, complaint alleging conduct unbecoming an officer
- F. Update from the Department of the Corporation Counsel on Civil No. 17-1-0142-01 VLC Civil Beat Law Center for the Public Interest, Inc. vs. City and County of Honolulu, Honolulu Police Commission and Civil No. 17-1-0085-01 RAN, Robert Jaeger vs. Honolulu Police Commission
- G. Discussion with Corporation Counsel regarding Hawaii Revised Statutes 52D-8 and 9

IX. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

X. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on April 5, 2017, at 2 p.m.

XI. ADJOURNMENT

Note: Those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by March 14, 2017. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item V of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.



WAIKĪKĪ NEIGHBORHOOD BOARD NO. 9

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/hco>

2017 MAR -8 PM 12:47

REGULAR MEETING AGENDA

Tuesday, March 14, 2017

Waikiki Community Center

310 Paoakalani Avenue

7:00 p.m. – 9:30 p.m.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are allowed two (2) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

Privacy: This meeting is being recorded for future telecast. Comments made will be part of the video presentation.

Timing: Times on this agenda are a guide only to keep the meeting within the time allotted for use of this facility.

- I. CALL TO ORDER – Vice Chair Louis Erteschik 7:00p.m.
- II. Vote to retain or declare seat vacant in Sub District 1 after three (3) missed meetings (Simpson)
- III. CITY MONTHLY REPORTS – Limited to three (3) minutes each
 - a. Honolulu Fire Department 7:05 p.m.
 - b. Honolulu Police Department 7:08 p.m.
 - c. Board of Water Supply – Dominic Dias 7:20 p.m.
- IV. RESIDENTS'/COMMUNITY CONCERNS – Limited to two (2) minutes each 7:25 p.m.
- V. PUBLIC EVENTS: **Note: all events are submitted and awaiting City approval/denial**
Announced Last Month:
 - a. Friday, March 17, 2017, 12:00 p.m. – 2:00 p.m., St. Patrick's Day Parade
 - b. Saturday, March 25, 2017, 10:00 a.m. – 12:00 p.m., Prince Kuhio Parade
 - c. Wednesday, April 5, 2017, 6:30 p.m. – 7:30 p.m., Salute to Youth (1) Parade
 - d. Sunday, April 9, 2017, 3:00 a.m. – 8:00 a.m., Hapalua Honolulu Half Marathon
 - e. Wednesday, April 12, 2017, 6:30 p.m. – 7:30 p.m., Salute to Youth (2) Parade
 - f. Saturday, April 15, 2017, 4:00 p.m. – 10:00 p.m., Oahu Festival
 - g. Saturday, April 29, 2017, 4:00 p.m. – 10:00 p.m., Waikiki Spam Jam
 - h. Saturday, May 6, 2017, 8:00 a.m. – 10:00 a.m., Filipino Fiesta Parade**Many other events will happen in the Kapiolani Park area**
- VI. HEARINGS FOR LIQUOR LICENSE APPLICATIONS
 - a. Thursday, March 30, 2017, Duke's Lane Market and Eatery, Hyatt Centric Hotel, Category 2
 - b. Thursday, March 30, 2017, Herringbone Restaurant, International Market Place, Category 2
 - c. Thursday, April 20, 2017, Oahu Mexican Grill, 2520 Kalakaua, Category 2
 - d. Thursday, April 20, 2017, Mitsuwa Marketplace, 2301 Kuhio Avenue, Category 2
- VII. ELECTED OFFICIALS AND OTHERS
 - a. Mayor's Representative – Mark Yonamine 7:35 p.m.
 - b. Governors Representative – Lynn Fallin 8:00 p.m.
 - c. Councilmember Trevor Ozawa 8:05 p.m.
 - d. Senator Brickwood Galuteria 8:10 p.m.
 - e. Representative Tom Brower 8:15 p.m.
 - f. Waikiki Improvement Association – Rick Egged 8:20 p.m.

- VIII. APPROVAL OF MINUTES: February 14, 2017 8:30 p.m.
- IX. NEW BOARD BUSINESS 8:32 p.m.
- a. Vote by Mail – League of Women Voters
 - b. Legislative Report – Lou Erteschik
- X. REPORTS
- a. Treasurer's Report – Pat Shields 9:14 p.m.
 - b. Subdistrict 1 Report – Jeff Merz 9:16 p.m.
 - c. Subdistrict 2 Report – Walt Flood 9:17 p.m.
 - d. Subdistrict 3 Report – Mark Smith 9:18 p.m.
 - e. Chair's Report 9:19 p.m.
- XI. ANNOUNCEMENTS 9:20 p.m.
- a. The next regular Waikiki Neighborhood Board No. 9 meeting is scheduled for Tuesday April 11, 2017 at 7:00 p.m.
 - b. View this meeting on Olelo Channel 49 at 9:00 p.m. on the 4th Tuesday each month, and at 6:00 a.m. on the 1st and 3rd Sunday of each month. View online at:
http://olelo.granicus.com/ViewPublisher.php?view_id=30
- XII. ADJOURNMENT 9:30 p.m.

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..IHA/ PUUNUI/ ALEWA/ KAMEHAMEHA HEIGHTS NEIGHBORHOOD BOARD NO. 14

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817

TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov

INTERNET: <http://www.honolulu.gov/nco>

2017 MAR -7 PM 2:40

**REGULAR MEETING AGENDA
MONDAY, MARCH 13, 2017
MA'EMA'E ELEMENTARY SCHOOL
319 WYLLIE STREET
7:00 P.M. – 9:00 P.M.**

There is a 10 minute time limit on presentations and two (2) minutes on all other reports unless authorized by the Chair. The Chair must first recognize any board member or guest desiring to speak. Questions/testimonies are limited to one (1) minute per speaker and no speaker may comment more than twice on each subject.

Those who interrupt another speaker are out of order and will not be allowed to comment.

PLEASE SILENCE ALL PHONES, PAGERS, OR OTHER ELECTRONIC DEVICES.

1. CALL TO ORDER: Wesley Fong, Chair
2. GOVERNMENT AGENCIES FORUM (Two (2) minutes each):
 - 2.1. Honolulu Fire Department (Kuakini Station)
 - 2.2. Honolulu Police Department (Kalihi Station)
3. FILLING OF BOARD VACANCIES: There are two (2) vacancies on the board in Subdistrict 4 and at large. Residents interested in filling a vacant board seat are asked to present a valid photo ID or other proof of residence.
4. RESIDENTS' CONCERNS and RECOGNITIONS: Due to the "Sunshine Law", issues and concerns not listed elsewhere on the board's agenda may be presented, but no board action may be taken.
5. Government Agencies Forum
 - 5.1. Mayor's Representative – Randy Leong
 - 5.2. District 6 Councilmember – Carol Fukunaga or representative
 - 5.3. District 7 Councilmember – Joey Manahan or representative
 - 5.4. 13th Senatorial District – Karl Rhoads or representative
 - 5.5. 14th Senatorial District – Donna Mercado Kim or representative
 - 5.6. District 27 Representative – Takashi Ohno or representative
 - 5.7. Governor's Representative – Keith Yamamoto
 - 5.8. Board of Water Supply – Iris Oda or representative
6. PRESENTATIONS/INTRODUCTIONS
7. Approval of February 13, 2017 Regular Meeting Minutes
8. UNFINISHED/ONGOING BUSINESS (if any changes):
 - 8.1. Na Pueo Park Status – Carl Campagna
 - 8.2. Follow-up on change of operating hours from 5:00 a.m. to 7:00 a.m. opening at Lanakila District Park – Brandon Mitsuda
 - 8.3. Hawaii Public Housing Authority School Street Redevelopment project – Carol Kaapu
 - 8.4. Catfishing in Nuuanu – B. Mitsuda
 - 8.5. Proposed increase in city taxes – M. Kealoha-Lindsey
 - 8.6. Proposed increase in traffic fines – M. Kealoha-Lindsey
9. NEW BUSINESS
 - 9.1. Complete Streets – B. Mitsuda
10. COMMUNITY ORGANIZATIONS
 - 10.1 Maluhia

- 10.2. St. Francis
- 10.3. Lanakila Multi-Purpose Senior Center (Diane Terada)
- 10.4. Other non-profit organizations

11. BOARD BUSINESS

- 11.1. Treasurer's Report (Dale White)
- 11.2. Report on Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) OahuMPO@OahuMPO.org – (Brandon Mitsuda) (CAC meeting is available on the following website: (<http://www.oahumpo.org/citizen/cacmeetingmaterials.html>))

12. ANNOUNCEMENTS:

- 12.1. The next regular board meeting will be **Monday, April 10, 2017** at 7:00 p.m. at the Maemae Elementary School cafeteria

13. ADJOURNMENT

References:

- 1. Report Potholes: 768-7777 (City); 536-7852 (State)
- 2. Report Abandoned Vehicles: 768-2530
- 3. Report Leaking Water Meters: 748-5000
- 4. Report Illegal Dumping to Office of Environmental Services: 768-3401/3203
- 5. Bulky Item Pickup: http://www.opala.org/solid_waste/bulky_item_pickup.html. Residents may call (808) 768-3300 or 768-5220 or go online at www.opala.org to report illegal dumping, find collection schedule information, or get more information about collection service and notices of violation.
- 6. Advance Traffic/Travel Information Website <http://www.goakamai.org/Home.aspx>.
- 7. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
- 8. Homeless Hotline: 791-9359
- 9. Community Policing Team: 723-8230
- 10. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>
- 11. Walk Wise Hawaii 535-9091, Lance Rae.

To receive this Board's agenda and minutes, please contact the Neighborhood Commission, Kapalama Hale, 925 Dillingham Boulevard, Honolulu, HI 96817; call 768-3710 or fax 768-3711 or visit www.honolulu.gov/nco. For accommodations for a physical disability or special physical need at a Neighborhood Board meeting should call the Neighborhood Commission Office at 768-3710, 8:00 a.m. – 4:00 p.m. and at least 24 hours before the scheduled meeting.

MAHALO



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

*****Please note location change to cafeteria *****

2017 MAR -7 PM 1:22

REGULAR MEETING AGENDA
MONDAY, MARCH 13, 2017
National Guard Training Cafeteria
711 Tinker Road
Bellows Air Force Station, Waimanalo
7:30 p.m.

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (9) of this 13-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the Board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Wilson Kekoa Ho
 - A. Welcome Remarks
 - B. Opening *Pule*
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department Report
 - B. Honolulu Police Department Report
 - C. Board of Water Supply Report – Danielle Ornellas
- III. FILLING OF TWO (2) VACANCIES ON THE BOARD (Proof of residency required, Oath of Office as needed)
 - A. One (1) in Subdistrict 2 (Core Homes)
 - B. One (1) in Subdistrict 4 (Banyan Tree)
- IV. ELECTED OFFICIALS' REPORTS
 - A. Mayor Kirk Caldwell's Representative
 - B. City Councilmember J. Ikaika Anderson – Alan Texeira
 - C. Governor David Ige's Representative – Deputy Director Mary Alice Evans, Department of Business, Economic Development, and Tourism
 - D. Senator Laura Thielen – Community Concerns
 - E. Representative Chris Lee
 - F. U.S. Senator Brian Schatz – Kathy Bryant
- V. APPROVAL OF JANUARY 9, 2017 and FEBRUARY 13, 2017 REGULAR MEETING MINUTES – Not available
- VI. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
 - A. Status of street lights and traffic signal for Kalaniana'ole Highway and Oluolu Street – Mayor's Representative
 - B. Voting by mail – Janet Mason, League of Women Voters
 - C. Crosswalk Flags and safety features - Chad Taniguchi, Hawaii Bicycling League
 - D. Bristol Hospice Hawaii - Kalani Kalima

VII. BOARD BUSINESS (Discussion/Action)

- A. Kakaina Habitat projects – TJ Joseph
- B. Commercialization in Waimānalo update – Ted Ralston
- C. Sovereign Nation State – Lindsay Pakele

VIII. COMMUNITY ORGANIZATIONS REPORTS (Limited to three (3) minutes each)

- A. Military Reports – Marine Corps Base Hawaii – Tiffany Patrick; Bellows Air Force Station – Major Jomias Blas and Craig Gorsuch; and Hawaii National Guard – Colonel Stuart Tomasa
- B. University of Hawaii, College of Tropical Agriculture and Human Resources – Ilima Ho-Lastimosa
- C. Waimanalo Health Center – Piilani Kai
- D. Hawaii Job Corps – Julie Dugan
- E. Education Reports – Waimanalo Elementary and Intermediate School and Blanche Pope Elementary School
- F. Malama Honua Public Charter School – Principal Denise Espania
- G. Hui Malama O Ke Kai – Charnay Kalama-McComber
- H. Waimanalo Canoe Club – Scotty Reis Moniz
- I. Blue Zones Project – Raymi Faria
- J. Waimanalo Market Co-op – Bernie Strand
- K. Waimanalo Homestead Association – Kamakana Aquino

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, April 10, 2017 at the Hawaii National Guard Training Cafeteria, 711 Tinker Road at 7:30 p.m.
- B. ‘Ōlelo Broadcast Schedule – The Waimanalo Neighborhood Board No. 32 meetings are broadcast on ‘Ōlelo Channel 49 on the fourth (4th) Monday of the month at 9:00 p.m. and on the first (1st) and third (3rd) Saturdays of the month at 3:00 p.m.

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, Suite 160, Honolulu, HI 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, Kapālama Hale, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

RECEIVED
CITY CLERK
C & C OF HONOLULU

2017 MAR -7 PM 1:15

NOTICE IS HEREBY GIVEN of a public hearing to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii
DATE: Wednesday, March 15, 2017
TIME: 1:30 p.m.

UNFINISHED BUSINESS

Public hearing notice was published in the Honolulu Star-Advertiser on Friday, November 4, 2016. A public hearing was held on December 7, 2016, and the public hearing remains open.

KAPOLEI, EWA, OAHU – STATE SPECIAL USE PERMIT – 2016/SUP-1 GILL EWA LANDS, LLC

Applicant: Gill Ewa Lands, LLC
Owner: Gill Ewa Lands, LLC
Location: 92-1285 Umena Street, Kapolei, Oahu
Tax Map Key: 9-2-049: 008, 9-2-045: Portion of 002, 9-2-049: Portion of 007 and Portion of 009
Existing Use: Overnight camp for youths including camp promotions by parents and community religious organizations.
Existing Zoning: AG-2 General Agricultural District
Land Area: Approximately 14.84 acres
Request: To amend the existing Special Use Permit No. SP64-4 to allow overnight camping for all ages and to add new structures and uses to include educational seminars, teacher and professional training, company retreats and planning sessions, family gatherings, other community and cultural events and exhibitions, conservation activities, cultural practices, educational tours of agriculture, forestry, conservation and historic points of interest, and outdoor sporting and spectator events.

This hearing is to be held under the provisions of Chapters 46, 92, and 205, Hawaii Revised Statutes, as amended, Articles VI and XIII, Revised Charter of the City and County of Honolulu, 1973, as amended, Sections 2-40, 2-43 and 2-44 of the Rules of the Planning Commission, City and County of Honolulu, and Chapter 15-15 of the Hawaii Administrative Rules.

The particular sections of statutes and rules involved include Sections 205-2 and 205-4.5(a)(6) of the Hawaii Revised Statutes, as amended, and Subchapter 4 of Chapter 2 and Section 2-45 of the Rules of the Planning Commission. The issue involved relates to whether to grant a Special Use Permit pursuant to Section 205-6, Hawaii Revised Statutes, for an overnight camp including various structures and uses not expressly permitted.

Public testimony is to be taken at the hearing. Fifteen (15) copies of written testimony should be filed with the Planning Commission at least two business days before the date of the public hearing. One copy may be faxed to 768-6743.

Information regarding the public hearing can be obtained by contacting the Planning Commission, 7th Floor, Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813, telephone 768-8007.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event.

PLANNING COMMISSION
DEAN I. HAZAMA, Chair
By

KATHY K. SOKUGAWA, Acting Director
Department of Planning and Permitting

Honolulu Star-Advertiser: Friday, February 10, 2017



'AIEA NEIGHBORHOOD BOARD NO. 20

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

RECEIVED
CITY CLERK
6:46:05 HONOLULU, HI
2017 MAR -6 PM 3:49

REGULAR MEETING AGENDA
MONDAY, MARCH 13, 2017
AIEA PUBLIC LIBRARY PROGRAM ROOM
99-374 POHAI PLACE, AIEA, HI 96701
7:30 P.M.

Board meetings are held on the second Monday of the month.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair to address comments to the Chair. Speakers are encouraged to keep their comments to less than three (3) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), SPECIFIC ISSUES NOT NOTED ON THIS AGENDA CANNOT BE VOTED ON, UNLESS ADDED TO THE AGENDA.

NOTE: UPDATE – The State Department of Public Safety (PSD) and the Oahu Community Correctional Center (OCCC) PSD team will be present at the Aiea Library Program Room prior to the regular meeting (6:30 p.m. to 7:30 p.m.) for informal discussions and to answer in-depth questions regarding the LATEST in the planning process of the OCCC relocation (refer to item 7A of this agenda).

1. CALL TO ORDER – William Clark, Chair
2. ROLL CALL OF BOARD MEMBERS
3. FIRST RESPONDER REPORTS:
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
4. MONTHLY REPORTS – Limited to three (3) minutes each
 - A. Mayor's Representative- Keith Ho
 - B. Governor's Representative – Wes Machida or Linda Chu Takayama
 - C. State Legislators
 - D. Council Members
 - E. Board of Water Supply – Tracy Burgo
5. RESIDENTS'/COMMUNITY CONCERNS – Limited to three (3) minutes each
6. APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 2017
7. BOARD BUSINESS
 - A. **Update** by the State Department of Public Safety (PSD) of the proposed movement of OCCC to another location. The presentation will include an explanation of the selection and siting process, and be available for questions. Information concerning the OCCC project can be found at <http://dps.hawaii.gov/occ-future-plans>. – PSD representative, Robert Nardi
 - B. Neighborhood Plan Article 2-14-106 Three Absences Notice, David Arakawa – William Clark
8. REPORTS – Limited to three (3) minutes each
 - A. Treasurer's Report – February 2017
 - B. Community Reports
 - i. Aiea Community Association – Next meeting Monday, March 20, 2017 at 7:30 P.M. at the **AIEA PUBLIC LIBRARY PROGRAM ROOM** (address above). For further information call Claire at (808) 429-1282. – Claire Tamamoto (<http://www.aieacommunity.org>)
 - C. Other Community Reports

- i. Live, Work, Play Aiea update (old Kamehameha Drive-in location) – Ethan Twer
- ii. Honolulu Rail Transit Project – Pat Lee
- D. Committees
 - i. Executive – William Clark
 - ii. Transportation – Jane Sugimura
 - iii. Community Relations and Publicity – Richard Mizusawa
 - iv. Parks and Recreation – Parichart Kim
 - v. Planning and Zoning – Jane Sugimura
 - vi. Restoration and Advisory Board – Ron Mobley

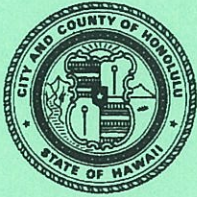
9. ANNOUNCEMENTS

- A. Next Meeting – The next Board meeting will be on Monday, April 10, 2017 at the Aiea Public Library Program Room, 99-374 Pohai Place, at 7:30 p.m.
- B. Aiea Neighborhood Board Facebook Account: <http://www.facebook.com/BeautifulAiea>

10. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive the Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet www.honolulu.gov/nco.

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CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Trevor Ozawa
Kymberly Marcos Pine

AGENDA ADDENDUM

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MARCH 7, 2017
1:00 P.M.

RECEIVED
CITY CLERK
C & C OF HONOLULU
2017 MAR - 3 PM 4:21

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

ADDENDUM ITEM TO BE ADDED TO THE AGENDA (Note: Two-thirds vote required to add item)

1. **BILL 13 (2017) – PUBLIC SIDEWALKS.** Amending the law relating to sitting or lying on public sidewalks in areas zoned for commercial and business activities to include certain sidewalks in Kalihi and Iwilei. (Bill 13 passed first reading 2/22/17)

PROPOSED CD1 TO BILL 13 (2017) (Submitted by Councilmember Manahan) – The CD1 (OCS2017-0225/3/3/2017 3:43 PM) makes the following amendments:

1. Amends SECTION 2 of the bill as follows:
 - a) Revises proposed new subdivision (a)(16) of ROH Section 29-15A.2 to delete the portions of the proposed Kalihi zone and the street segments ewa of Waiakamilo Road. The revised subdivision now reads as follows:

"(16) Kalihi. The Kalihi zone is the area of the city bounded by the following streets as illustrated in attached Exhibit 16:

 - Starting at the intersection of Waiakamilo Road/North King Street,
 - North King Street to the intersection of North King Street/Kohou Street,
 - Kohou Street to the intersection of Kohou Street/Dillingham Boulevard,
 - Dillingham Boulevard to the intersection of Dillingham Boulevard/Waiakamilo Road,
 - Waiakamilo Road to the intersection of Waiakamilo Road/North King Street."

Makes conforming amendments to the Kalihi zone map (Exhibit 16).
 - b) Revises proposed new subdivision (a)(17) of ROH Section 29-15A.2 to read as follows:

"(17) Iwilei. The Iwilei street segments include the following streets as illustrated in attached Exhibit 17:

 - Iwilei Road beginning at the intersection of Iwilei Road/Pacific Street and ending at the intersection of Iwilei Road/North King Street,

Committee on Executive Matters and Legal Affairs
Addendum Agenda
Tuesday, March 7, 2017

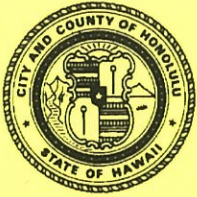
- Sumner Street beginning at the intersection of Sumner Street/Pine Street and ending at the intersection of Sumner Street/North Nimitz Highway,
- Pine Street beginning at the intersection of Pine Street/Sumner Street and ending at the intersection of Pine Street/Kuwili Street, and
- Kuwili Street beginning at the dead end mauka of Pine Street and ending at the intersection of Kuwili Street/Iwilei Road."

Makes technical amendments to the Iwilei street segment map (Exhibit 17).

2. Makes miscellaneous technical and nonsubstantive amendments.

A handwritten signature in black ink that reads "Ron Menor". The signature is written in a cursive, flowing style.

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION AND PLANNING

Voting Members:

Ikaika Anderson, Chair
Kymberly Marcos Pine, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, MARCH 9, 2017
1:00 P.M.

RECEIVED
CITY CLERK
C & C OF HONOLULU
2017 MAR -3 PM 3:59

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to darcie.nago@honolulu.gov at least three working days prior to the meeting.

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FOR APPROVAL

MINUTES OF FEBRUARY 1, 2017 AND FEBRUARY 9, 2017 MEETINGS

FOR ACTION

1. **RESOLUTION 17-44 – APPOINTMENT OF CHRISTOPHER HONG TO SERVE ON THE BUILDING BOARD OF APPEALS.** Confirming the appointment of Christopher T. Hong to serve on the Building Board of Appeals for a term expiring on December 31, 2018. (Transmitted by Communication MM-14; public hearing held 2/22/17)
2. **RESOLUTION 17-45 – APPOINTMENT OF GIFFORD CHANG TO SERVE ON THE PLANNING COMMISSION.** Confirming the appointment of Gifford K.F. Chang to serve on the Planning Commission for a term expiring on June 30, 2021. (Transmitted by Communication MM-15; public hearing held 2/22/17)

PROPOSED CD1 TO RESOLUTION 17-45 (Submitted by Councilmember Anderson) – The CD1 (OCS2017-0221/3/3/2017 10:21 AM) makes the following amendments:

- A. Amends the BE IT RESOLVED paragraph to read as follows:

“BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Gifford K.F. Chang to the Planning Commission for a term expiring on June 30, 2021; and”

This amendment adds Mr. Chang’s last name, which was inadvertently missing from this paragraph of the Resolution.

- B. Makes miscellaneous technical and non-substantive amendments.
3. **RESOLUTION 17-46 – APPOINTMENT OF FERNANDO FRONTERA TO SERVE ON THE BUILDING BOARD OF APPEALS.** Confirming the appointment of Fernando J. Frontera to serve on the Building Board of Appeals for a term expiring on December 31, 2019. (Transmitted by Communication MM-16; public hearing held 2/22/17)
 4. **RESOLUTION 17-58 – ACCEPTANCE OF GIFT FROM THE HAWAII BICYCLING LEAGUE.** Accepting the gift valued at \$2,435.00 from the Hawaii Bicycling League for travel and travel-related expenses for Michael Packard to attend the “Step It Up!: Action Institute to Increase Walking and Walkability” in Decatur, Georgia from April 3 to 6, 2017.

Committee on Transportation and Planning Agenda
Thursday, March 9, 2017

5. **RESOLUTION 17-59 – ACCEPTANCE OF GIFT FROM THE HAWAII BICYCLING LEAGUE.** Accepting the gift valued at \$2,435.00 from the Hawaii Bicycling League for travel and travel-related expenses for Councilmember Brandon Elefante to attend the “Step It Up!: Action Institute to Increase Walking and Walkability” in Decatur, Georgia from April 3 to 6, 2017.
6. **BILL 2 (2017), CD1 – FIRE CODE.** Amending the Fire Code of the City and County of Honolulu, with respect to natural cut trees. (Bill passed second reading and public hearing held 2/22/17)
7. **RESOLUTION 17-33 – KALIHI NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT PLAN.** Approving the Kalihi Neighborhood TOD Plan (November 2014). (Public hearing held 6/1/16; Recommitted back to Committee 2/22/17)

CD1 to RESOLUTION 17-33 (Submitted by Councilmember Anderson) (The CD1 was approved by the Committee at its February 9, 2017 Meeting) – The CD1 (OCS2017-0156/2/16/2017 3:48 PM) makes the following amendments:

A. Amendments to the Resolution:

1. In the BE IT RESOLVED paragraph, changes the date of the plan to February 2017.

B. Amendments to the plan attached as Exhibit A to the Resolution: Makes the amendments listed in Council Communication 39 (2017), as follows:

1. Changes the date of the plan to February 2017.
2. Adds Saint Anthony Church and School as a historic resource, and shows its location.
3. Adds a paragraph discussing State Department of Education 21st Century Schools.
4. Allows for residential zoning of parcels located in certain areas designated as Industrial or Industrial Mixed Use Districts if the parcel is used solely for residential purposes.

C. Makes miscellaneous technical and nonsubstantive amendments.

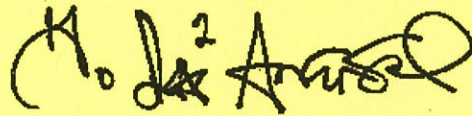
Committee on Transportation and Planning Agenda
Thursday, March 9, 2017

Related communication:

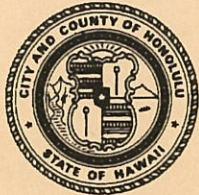
CC-67 Councilmember Manahan, transmitting amendments to
Resolution 17-33.

INFORMATIONAL BRIEFING

8. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING DEVELOPMENT PLAN AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**

A handwritten signature in black ink, appearing to read "Ikaika Anderson", with a stylized flourish at the end.

IKAIKA ANDERSON, Chair
Committee on Transportation and Planning



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND HOUSING

Voting Members:

Kymberly Marcos Pine, Chair
Ikaika Anderson, Vice Chair
Brandon Elefante
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, MARCH 9, 2017
9:00 AM

RECEIVED
CITY CLERK
C & C OF HONOLULU
2017 MAR -3 PM 4:16

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to ltam@honolulu.gov at least three days prior to the meeting date.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE FEBRUARY 9, 2017 MEETING

FOR ACTION

1. **RESOLUTION 17-42 – APPOINTEES TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.** Recommending the appointment of nominees to the Hawaii Community Development Authority. (deferred action on 2/9/17)

Related communications:

- | | |
|--------------|---|
| <u>CC-42</u> | Councilmember Carol Fukunaga, submitting the nomination of Jason Okuhama |
| <u>CC-48</u> | Councilmember Ann Kobayashi, submitting the nomination of Steven Scott |
| <u>CC-49</u> | Councilmember Kymberly Marcos Pine, submitting the nomination of Kevin M. Rathbun |
| <u>CC-50</u> | Councilmember Kymberly Marcos Pine, submitting the nomination of Linda Mae Victor |
| <u>CC-51</u> | Councilmember Kymberly Marcos Pine, submitting the nomination of Maeda C. Timson |
| <u>CC-53</u> | Councilmember Ikaika Anderson, submitting the nomination of Jo-Ann C. Leong |
| <u>CC-63</u> | Councilmember Kymberly Marcos Pine, submitting the nomination of Jay Robert Kadowaki |
| <u>CC-64</u> | Councilmember Kymberly Marcos Pine, submitting the nomination of Alena Nani'olu "Nani" Medeiros |
| <u>CC-66</u> | Councilmember Joey Manahan, submitting the nomination of Jonathan L.W. Ching |
| <u>CC-70</u> | Councilmember Trevor Ozawa, submitting the nomination of Phillip Scott Hasha |

Committee on Zoning and Housing Agenda
Thursday, March 9, 2017

2. **BILL 4 (2017) – KANEOHE ZONE CHANGE (2016/Z-5).** Rezoning land situated at 45-505 Pahia Road, Kaneohe, Oahu, Hawaii, hereinafter described, is hereby rezoned from the B-2 Community Business District, and R-7.5 Residential District to the B-1 Neighborhood Business District. TMK: 4-5-019:027. (Applicant: Ohana Pacific Management Company Offices) (Transmitted by Communication D-2; Bill 4 (2017) passed first reading 1/25/17) (Current deadline for Council action: 4/4/17)
3. **BILL 5 (2017) – MOANALUA ZONE CHANGE (2016/Z-6).** Rezoning land situated at 3375 Salt Lake Boulevard, Honolulu, Oahu, Hawaii, hereinafter described, is hereby rezoned from the F-1 Military and Federal Preservation District to the R-5 Residential District. TMK: 1-1-010:050. (Applicant: Island Family Christian Church) (Transmitted by Communication D-3; Bill 5 (2017) passed first reading 1/25/17) (Current deadline for Council action: 4/4/17)

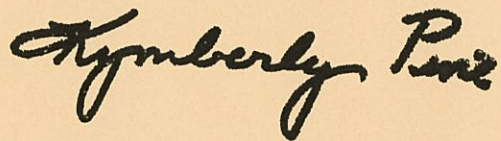
PROPOSED UNILATERAL AGREEMENT– The Proposed U/A to be attached as “Exhibit B” to the Bill after execution and recordation.

4. **BILL 67 (2016) – BICYCLE FACILITIES.** Amending Chapter 16, Revised Ordinances of Honolulu 1990 (“Building Code”) to require certain amenities to be provided in certain buildings to accommodate persons commuting by means other than by motor vehicle, including bicyclists, and by providing incentives for providing these amenities. (Bill 67 passed first reading 11/2/16)
5. **BILL 16 (2017) – BUILDING INSPECTIONS.** Addressing the inspection of the exterior walls and appurtenances of buildings. (Bill 16 passed first reading 2/22/17)
6. **BILL 17 (2017) - BUILDING INSPECTIONS.** Requiring the periodic inspection of the certain walls and appurtenances of certain buildings. (Bill 17 passed first reading 2/22/17)
7. **RESOLUTION 17-69 – SMA USE PERMIT AND SSV FOR THE KAHANAHOU WASTEWATER PUMP STATION.** Granting a Special Management Area Use Permit and Shoreline Setback Variance to install upgrades to the Kahanahou Wastewater Pump Station, located at 45-7 and 45-13 Hanahou Place, Kaneohe, Oahu and identified as Tax Map Keys 4-5-047:94 (Portion), 95, and 127. (Applicant: Department of Design and Construction) (Transmitted by Communication D-127) (Current deadline for Council action: 5/2/17)

Committee on Zoning and Housing Agenda
Thursday, March 9, 2017

INFORMATIONAL BRIEFING

8. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE (LUO) AMENDMENTS.**

A handwritten signature in black ink, reading "Kimberly Pine". The signature is written in a cursive, flowing style.

KYMBERLY MARCOS PINE, Chair
Committee on Zoning and Housing

RECEIVED
CITY CLERK
C & C OF HONOLULU

2017 MAR -3 PM 3: 26

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

AGENDA – THIRTY-FIRST MEETING

THURSDAY, MARCH 9, 2017
4:00 P.M.

LICENSE APPLICATIONS:

Special License Applications:

1. Appl. No. 17-10718 from
Free Spirits LLC, dba
Free Spirits LLC,
449 Cooke Street
For a Special General license from
5:30 p.m. to 10:30 p.m. on Friday,
March 17, 2017

(Kamehameha Schools Song
Contest)
2. Appls. No. 17-10719,
17-10721, 17-10722, and
17-10723 from
DB Grill II, LLC, dba
DB Grill, 4450 Kapolei
Parkway, Space 560,
Kapolei (Kapolei
Commons Shopping
Center)
For Special General licenses from
10:00 a.m. to 12 midnight on the
following dates:
 - 1) April 1, 2, and 3, 2017;
 - 2) April 4, 5, and 6, 2017;
 - 3) April 7, 8, and 9, 2017; and
 - 4) April 10, 11, and 12, 2017
3. Appl. No. 17-10822 from
69 Enterprises, LLC, dba
Smith and Kings –
Restaurant & Bar,
69 North King Street
(R0992)
For a Special General license from
10:00 a.m., Friday, March 17,
2017 to 2:00 a.m., Saturday,
March 18, 2017

PRELIMINARY HEARINGS:

4. Trans. Appl. No. 17-7310
from ANS Enterprise LLC

For the transfer of the business
and Dispenser General license
(Categories No. 3 and 4 - Live
Entertainment or Recorded Music
and Dancing; and Hostess) of
Saigon Pearl LLC, dba Starlight
Satellites TV & Karaoke & Gogo
Dance, 706A Sheridan Street, and
for a change of trade name to
Ashley's Restaurant & Lounge
(E1327)

(Continued from March 2, 2017)

[History: 12/8/16, 12/15/16,
12/22/16, 1/26/17, 2/9/17, 3/2/17]
5. Trans. Appl. No. 17-10633
from JG Foods Restaurant
& Bar LLC

For the transfer of the business
and Restaurant General license
(Category No. 2 - Live
Entertainment or Recorded Music
and Dancing) of Loulen
Enterprises, Inc., dba Apple Tree
Café, 1125 North King Street, and
for a change of trade name to
Gerry's Grill (R0745)
6. Appl. No. 16-6783 from
Nezamloo Inc., dba Bar
Koko, 1102 Piikoi Street

For a Restaurant General license
(Category No. 1 – Standard Bar)

(Continued from February 23,
2017)
7. Appl. No. 17-10609 from
Shuichi Asao, Inc., dba
Kalihi Super Meats /
Kalihi Super Meats Brand,
2130 North King Street

For a Retail General license

LICENSE APPLICATIONS: (CONT.)

Stock Transfer Application:

- | | |
|---|---|
| 8. Appl. No. 17-10495 from
Shuichi Asao, Inc., dba
Kalihi Super Meats,
1010 Gulick Avenue
(D0185) | For approval of the transfer of
capital stock and notification of
new officer, director |
|---|---|

REQUESTS:

- | | |
|---|---|
| 9. Request No. 17-8865
from Honua Restaurant
Group, LLC, dba Cactus,
Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing) | Notification of transfer of
membership interests and
withdrawal of member |
| 10. Request No. 17-10751
from Saigon Pearl LLC,
dba Starlight Satellites
TV & Karaoke & Gogo
Dance, Dispenser
General license
(Categories No. 3 and 4 -
Live Entertainment or
Recorded Music and
Dancing; and Hostess),
706A Sheridan Street
(E1327) | Notification of new member

(Continued from March 2, 2017) |

REQUESTS: (CONT.)

11. Request No. 17-10861
from Buzinkus, LLC,
dba Agu Ramen,
Restaurant General
license (Category No. 1 –
Standard Bar),
925 Isenberg Street
(R1073)

Requesting extension of long-term
catering for an additional 60 days,
from March 15, 2017 to May 13,
2017, subject to payment of
additional fees

(Catering to 98-130 Pali Momi
Street, Space No. 2121, Aiea
(Pearlridge Center)

(Appl. No. 17-8941 approved on
November 17, 2016, for 60 days
(11/18/16 to 1/16/17); License
No. P1523 issued)

[Request to extend catering period
(60 days) approved January 12,
2017 (1/17/17 to 3/14/17)]

REQUESTS: (CONT.)

12. Request No. 17-10862
from Da Big Blue
Enterprises Corp., dba
Blue Tropix Bar & Grill,
Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing), 98-151 Pali
Momi Street, #A-1, Aiea
(R1117)

Requesting approval to further
extend long-term catering for 60
additional days, from March 15,
2017 to May 13, 2017, subject to
payment of additional fees

[Catering to 2280 Kuhio Avenue
(Ohia Waikiki Hotel)]

(Request to accept long-term
caterer application approved on
April 7, 2016; Appl. No. 16-5124
approved on April 21, 2016 for
70 days, 5/9/16 to 7/17/16; License
No. P1480 issued)

[Prior requests to extend catering
period approved on:
November 10, 2016 (11/15/16 to
1/13/17);
July 14, 2016 (7/18/16 to 9/15/16);
September 15, 2016 (9/16/16 to
11/14/16);
January 12, 2017 (1/14/17 to
3/14/17)]
13. Apple Ewa Beach LLC,
dba Applebee's,
Restaurant General
license (Category No. 2 -
Live Entertainment or
Recorded Music and
Dancing), 91-1401 Fort
Weaver Road, Ewa
Beach (R1180)

Requesting approval for
Commission staff to accept long-
term caterer application from
March 20, 2017 to May 3, 2017

(Catering to Applebee's at
Ka Makana Ali'i Shopping Center)

REQUESTS: (CONT.)

- | | |
|---|--|
| 14. California Pizza Kitchen, Inc., dba California Pizza Kitchen, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 98-1059 Moanalua Road, Aiea (R0150) | Requesting approval for Commission staff to accept long-term caterer application from March 15, 2017 to March 31, 2017

(Catering to California Pizza Kitchen at Mililani Town Center) |
| 15. Ellie's Playground, dba Scratch Kitchen & Bake Shop, Restaurant General license (Category No. 1 – Standard Bar), 1030 Smith Street (R1082) | Requesting approval for Commission staff to accept long-term caterer application

(Catering to Scratch Kitchen and Meatery) |

ADOPTION OF DECISION AND ORDER:

- | | |
|--|------------------------------------|
| 16. 24/7 Grab N' Go (LCV 16-0466) (D0604) | For adoption of Decision and Order |
| 17. Aloha Beer Company, LP (LCV 16-0464) (A0018) | do. |
| 18. Crab House Makino (LCV 16-0473) (R1118) | do. |
| 19. The Dumb Coq (LCV 16-0474) (R1121) | do. |

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|-----|--|---------------------------------------|
| 20. | Fresh Café Chinatown LLC
(LCV 16-0477)
(R1083) | For adoption of Decision and
Order |
| 21. | The Ground Floor
Restaurant
(LCV 16-0471)
(R0729) | do. |
| 22. | Heeia Pier General Store &
Deli
(LCV 16-0476)
(D0079) | do. |
| 23. | Kokua Market
(LCV 16-0467)
(D0725) | do. |
| 24. | Neptune Enterprise
(LCV 16-0465)
(C0118) | do. |
| 25. | Protea Café
(LCV 16-0472)
(R0926) | do. |
| 26. | Tropics Tap House
(LCV 16-0468)
(E1531) | do. |
| 27. | Waikiki Ocean Club
(LCV 16-0470)
(J0086) | do. |

ADJUDICATION HEARINGS:

- | | |
|---|---|
| 28. Chinatown Liquors
(LCV 16-0060)
(D0705) | Licensee failed to accurately report its revenues from gross liquor sales or to properly complete the gross liquor sales report filed on July 17, 2015 (Violation of Rule 3-81-17.56) (Date of violation: On or during the fiscal year ending June 30, 2015) |
| 29. Pali Lanes LLC
(LCV 16-0116)
(E1484) | Licensee failed to notify the Commission, in writing, within thirty days of any change of officers or directors and submit a personal history of the new officer or director, on forms prescribed by the Commission – as the notification and/or submission is required to include a criminal history record clearance for each new officer or director (Violation of Rule 3-82-41.2(b)) (Date of violation: On or prior to January 14, 2015) |
| 30. Club Mamma Mia
(LCV 16-0186)
(E1032) | Licensee had some form of music, dancing, and/or entertainment, including but not limited to electronic gaming devices, card playing and table games, on the licensed premises, without prior authorization or approval from the Commission (Violation of Rule 3-82-47.1(a)) (Date of violation: On or about June 24, 2016) |

ADJUDICATION HEARINGS: (CONT.)

- | | |
|--|---|
| 31. Stewbum & Stonewall
Brewing Co, LLC
(LCV 16-0044)
(A0019) | Licensee made physical alterations within its licensed premises without the prior written approval of the Commission (Violation of Rule 3-83-62(a)) (Date of violation: On or about February 17, 2016) |
| 32. Imua Lounge
(LCV 16-0059)
(E0172) | Licensee purchased, acquired, or sold liquor which Licensee purchased or acquired from a person or entity other than a licensed wholesaler (Violation of Section 281-31(s), HRS) (Date of violation: On or about June 30, 2014) |
| 33. Chevron Stations Inc.
(nka IES Retail, LLC)
(LCV 16-0107)
(D0866) | Licensee failed to notify the Commission, in writing, within thirty days of any change of officers or directors and submit a personal history of the new officer or director, on forms prescribed by the Commission – as the notification and/or submission is required to include a criminal history record clearance for each new officer or director (Violation of Rule 3-82-41.2(b)) (Date of violation: On or prior to April 23, 2015) |

ADJUDICATION HEARINGS: (CONT.)

- | | |
|--|--|
| 34. Chevron Stations Inc.
(nka IES Retail, LLC)
(LCV 16-0498)
(D0982) | Licensee made physical alterations within its licensed premises without the prior written approval of the Commission (Violation of Rule 3-83-62(a)) (Date of violation: On or about October 10, 2016) |
| 35. Chevron Stations Inc.
(nka IES Retail, LLC)
(LCV 16-0448)
(D0867) | Licensee failed to notify the Commission, in writing, within thirty days of any change of officers or directors and submit a personal history of the new officer or director, on forms prescribed by the Commission – as the notification and/or submission is required to include a criminal history record clearance for each new officer or director (Violation of Rule 3-82-41.2(b)) (Date of violation: On or prior to April 26, 2016) |
| 36. Chevron Stations Inc.
(nka IES Retail, LLC)
(LCV 16-0450)
(D0867) | Licensee failed to obtain approval from the Commission in writing, prior to any change in ownership of twenty-five percent or more of the stock, or any change in ownership resulting in the transferee becoming the owner of twenty-five percent or more of the outstanding stock (Violation of Section 281-41(i), HRS) (Date of violation: On or about November 1, 2016, and/or during the period between April 18, 2016 and November 1, 2016) |

OTHER BUSINESS:

- | | |
|---|---|
| 37. Mr. Devon Nekoba,
agent for GKBH
Restaurant, LLC, dba
Gen Korean BBQ House | Requesting approval, pursuant to
HRS 281-32(1), to file a [Stand-
Alone] Temporary Restaurant
class license application in
premises currently licensed as a
Cabaret General (Category No. 1 –
Standard Bar) |
| 38. Liquor Administrator | Review of Appl. No. 17-7263 from
Mahanaim Corp., dba Mikawon,
for the transfer of the business and
Restaurant General license
(Category No. 1 – Standard Bar) of
KKM, LLC, dba Mikawon,
2310 Kuhio Avenue, No. 102

(Application approved on
August 25, 2016; license not yet
effected) |
| 39. Liquor Commission | Administrative Actions Report for
February 2017 |
| 40. Liquor Administrator | Legislative Update |
| 41. Liquor Administrator | Administrative matters – Weekly
report to the Commission, 90-day
event schedule and work plan
coordination |

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

RECEIVED
CITY CLERK
C & C OF HONOLULU

2017 MAR -3 PM 12:35

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
Donald Lau, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: FEBRUARY 23, 2017
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 23, 2017 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: ROSALYNN BEE, 808-768-7950.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 ALPS AIRCRAFT LEASING LLC	110720510000	115691	2017
2 MALULANI HALE	170140440000	115862	2017
3 MALULANI HALE	170140450000	115866	2017
4 OLD VINEYARD ST RES ASSN IN	210180380000	115863	2017
5 GIVE HOPE LLC	230110210000	116495	2017
6 NGUYEN, TINA A T	270150260000	115935	2017
7 GENTRY HOMES, LTD.	911680010000	116367	2017
8 GENTRY HOMES, LTD.	911680020000	116371	2017
9 GENTRY HOMES, LTD.	911680030000	116375	2017
10 GENTRY HOMES, LTD.	911680040000	116378	2017
11 GENTRY HOMES, LTD.	911680050000	116382	2017
12 GENTRY HOMES, LTD.	911680060000	116384	2017
13 GENTRY HOMES, LTD.	911680070000	116387	2017
14 GENTRY INVESTMENT PROPERTIES	911680080000	116366	2017
15 GENTRY INVESTMENT PROPERTIES	911680090000	116369	2017
16 GENTRY INVESTMENT PROPERTIES	911680100000	116373	2017
17 GENTRY INVESTMENT PROPERTIES	911680110000	116376	2017
18 GENTRY INVESTMENT PROPERTIES	911690010000	116380	2017

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
Donald Lau, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: FEBRUARY 23, 2017
Honolulu, Hawaii

Page 2 of 2

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19 GENTRY INVESTMENT PROPERTIES	911690020000	116383	2017
20 GENTRY INVESTMENT PROPERTIES	911690030000	116385	2017
21 GENTRY INVESTMENT PROPERTIES	911690040000	116368	2017
22 GENTRY INVESTMENT PROPERTIES	911690050000	116370	2017
23 GENTRY INVESTMENT PROPERTIES	911690060000	116374	2017
24 GENTRY INVESTMENT PROPERTIES	911690070000	116377	2017
25 GENTRY INVESTMENT PROPERTIES	911690080000	116381	2017
26 GENTRY INVESTMENT PROPERTIES	911690090000	116386	2017
27 GENTRY INVESTMENT PROPERTIES	911690100000	116388	2017
28 GENTRY HOMES, LTD.	911690110000	116372	2017
29 GENTRY HOMES, LTD.	911690120000	116379	2017
30 GENTRY HOMES, LTD.	911690130000	116391	2017
31 GENTRY HOMES, LTD.	911690140000	116393	2017
32 GENTRY INVESTMENT PROPERTIES	911690150000	116389	2017
33 GENTRY INVESTMENT PROPERTIES	911690160000	116392	2017
34 GENTRY INVESTMENT PROPERTIES	911690170000	116394	2017
35 HAWAII PARK HOLDINGS LLC	920430120000	117457	2017

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

RECEIVED
CITY CLERK
C & C OF HONOLULU

2017 MAR -3 PM 12:35

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
Donald Lau, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: FEBRUARY 23, 2017
Honolulu, Hawaii

Page 1 of 12

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 28, 2017 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: GARY KUBOTA, 808-768-7943.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 AMERCO REAL ESTATE CO	230030590000	116241	2017
2 AMX PARTNERS LLC	230380130001	110469	2016
3 AMX PARTNERS LLC	230380130002	110470	2016
4 AMX PARTNERS LLC	230380130003	110473	2016
5 AMX PARTNERS LLC	230380130004	110477	2016
6 AMX PARTNERS LLC	230380130005	110480	2016
7 AMX PARTNERS LLC	230380130006	110485	2016
8 AMX PARTNERS LLC	230380130007	110491	2016
9 AMX PARTNERS LLC	230380130008	110495	2016
10 AMX PARTNERS LLC	230380130009	110501	2016
11 AMX PARTNERS LLC	230380130010	110503	2016
12 AMX PARTNERS LLC	230380130011	110471	2016
13 AMX PARTNERS LLC	230380130012	110472	2016
14 AMX PARTNERS LLC	230380130013	110474	2016
15 AMX PARTNERS LLC	230380130014	110476	2016
16 AMX PARTNERS LLC	230380130015	110482	2016
17 AMX PARTNERS LLC	230380130016	110486	2016
18 AMX PARTNERS LLC	230380130017	110488	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
Donald Lau, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: FEBRUARY 23, 2017
Honolulu, Hawaii

Page 2 of 12

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19 AMX PARTNERS LLC	230380130018	110490	2016
20 AMX PARTNERS LLC	230380130019	110492	2016
21 AMX PARTNERS LLC	230380130020	110496	2016
22 AMX PARTNERS LLC	230380130021	110483	2016
23 AMX PARTNERS LLC	230380130022	110494	2016
24 AMX PARTNERS LLC	230380130023	110521	2016
25 AMX PARTNERS LLC	230380130024	110543	2016
26 AMX PARTNERS LLC	230380130025	110548	2016
27 AMX PARTNERS LLC	230380130026	110603	2016
28 AMX PARTNERS LLC	230380130027	110607	2016
29 AMX PARTNERS LLC	230380130028	110611	2016
30 AMX PARTNERS LLC	230380130029	110615	2016
31 AMX PARTNERS LLC	230380130030	110618	2016
32 AMX PARTNERS LLC	230380130031	110475	2016
33 AMX PARTNERS LLC	230380130032	110481	2016
34 AMX PARTNERS LLC	230380130033	110484	2016
35 AMX PARTNERS LLC	230380130034	110487	2016
36 AMX PARTNERS LLC	230380130035	110489	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
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Mike Ellis, Chair, Board 1
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Honolulu, Hawaii

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37 AMX PARTNERS LLC	230380130036	110493	2016
38 AMX PARTNERS LLC	230380130037	110497	2016
39 AMX PARTNERS LLC	230380130038	110498	2016
40 AMX PARTNERS LLC	230380130039	110502	2016
41 AMX PARTNERS LLC	230380130040	110504	2016
42 AMX PARTNERS LLC	230380130041	110500	2016
43 AMX PARTNERS LLC	230380130042	110505	2016
44 AMX PARTNERS LLC	230380130043	110507	2016
45 AMX PARTNERS LLC	230380130044	110509	2016
46 AMX PARTNERS LLC	230380130045	110511	2016
47 AMX PARTNERS LLC	230380130046	110515	2016
48 AMX PARTNERS LLC	230380130047	110517	2016
49 AMX PARTNERS LLC	230380130048	110520	2016
50 AMX PARTNERS LLC	230380130049	110522	2016
51 AMX PARTNERS LLC	230380130050	110523	2016
52 AMX PARTNERS LLC	230380130051	110508	2016
53 AMX PARTNERS LLC	230380130052	110512	2016
54 AMX PARTNERS LLC	230380130053	110519	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
Donald Lau, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: FEBRUARY 23, 2017
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on MARCH 28, 2017 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: GARY KUBOTA, 808-768-7943.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
55 AMX PARTNERS LLC	230380130054	110524	2016
56 AMX PARTNERS LLC	230380130055	110526	2016
57 AMX PARTNERS LLC	230380130056	110530	2016
58 AMX PARTNERS LLC	230380130057	110533	2016
59 AMX PARTNERS LLC	230380130058	110562	2016
60 AMX PARTNERS LLC	230380130059	110573	2016
61 AMX PARTNERS LLC	230380130060	110576	2016
62 AMX PARTNERS LLC	230380130061	110510	2016
63 AMX PARTNERS LLC	230380130062	110513	2016
64 AMX PARTNERS LLC	230380130063	110525	2016
65 AMX PARTNERS LLC	230380130064	110527	2016
66 AMX PARTNERS LLC	230380130065	110529	2016
67 AMX PARTNERS LLC	230380130066	110532	2016
68 AMX PARTNERS LLC	230380130067	110534	2016
69 AMX PARTNERS LLC	230380130068	110536	2016
70 AMX PARTNERS LLC	230380130069	110538	2016
71 AMX PARTNERS LLC	230380130070	110540	2016
72 AMX PARTNERS LLC	230380130071	110531	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
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Honolulu, Hawaii

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
73 AMX PARTNERS LLC	230380130072	110535	2016
74 AMX PARTNERS LLC	230380130073	110537	2016
75 AMX PARTNERS LLC	230380130074	110541	2016
76 AMX PARTNERS LLC	230380130075	110544	2016
77 AMX PARTNERS LLC	230380130076	110546	2016
78 AMX PARTNERS LLC	230380130077	110551	2016
79 AMX PARTNERS LLC	230380130078	110554	2016
80 AMX PARTNERS LLC	230380130079	110557	2016
81 AMX PARTNERS LLC	230380130080	110561	2016
82 AMX PARTNERS LLC	230380130081	110550	2016
83 AMX PARTNERS LLC	230380130082	110553	2016
84 AMX PARTNERS LLC	230380130083	110558	2016
85 AMX PARTNERS LLC	230380130084	110560	2016
86 AMX PARTNERS LLC	230380130085	110563	2016
87 AMX PARTNERS LLC	230380130086	110565	2016
88 AMX PARTNERS LLC	230380130087	110566	2016
89 AMX PARTNERS LLC	230380130088	110567	2016
90 AMX PARTNERS LLC	230380130089	110568	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

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Date: FEBRUARY 23, 2017
Honolulu, Hawaii

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
91 AMX PARTNERS LLC	230380130090	110571	2016
92 AMX PARTNERS LLC	230380130091	110542	2016
93 AMX PARTNERS LLC	230380130092	110545	2016
94 AMX PARTNERS LLC	230380130093	110547	2016
95 AMX PARTNERS LLC	230380130094	110549	2016
96 AMX PARTNERS LLC	230380130095	110552	2016
97 AMX PARTNERS LLC	230380130096	110555	2016
98 AMX PARTNERS LLC	230380130097	110556	2016
99 AMX PARTNERS LLC	230380130098	110559	2016
100 AMX PARTNERS LLC	230380130099	110564	2016
101 AMX PARTNERS LLC	230380130100	110581	2016
102 AMX PARTNERS LLC	230380130101	110572	2016
103 AMX PARTNERS LLC	230380130102	110577	2016
104 AMX PARTNERS LLC	230380130103	110580	2016
105 AMX PARTNERS LLC	230380130104	110584	2016
106 AMX PARTNERS LLC	230380130105	110587	2016
107 AMX PARTNERS LLC	230380130106	110591	2016
108 AMX PARTNERS LLC	230380130107	110594	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

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Mike Ellis, Chair, Board 1
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Date: FEBRUARY 23, 2017
Honolulu, Hawaii

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
109 AMX PARTNERS LLC	230380130108	110596	2016
110 AMX PARTNERS LLC	230380130109	110598	2016
111 AMX PARTNERS LLC	230380130110	110600	2016
112 AMX PARTNERS LLC	230380130111	110574	2016
113 AMX PARTNERS LLC	230380130112	110575	2016
114 AMX PARTNERS LLC	230380130113	110578	2016
115 AMX PARTNERS LLC	230380130114	110579	2016
116 AMX PARTNERS LLC	230380130115	110582	2016
117 AMX PARTNERS LLC	230380130116	110583	2016
118 AMX PARTNERS LLC	230380130117	110585	2016
119 AMX PARTNERS LLC	230380130118	110588	2016
120 AMX PARTNERS LLC	230380130119	110589	2016
121 AMX PARTNERS LLC	230380130120	110592	2016
122 AMX PARTNERS LLC	230380130121	110586	2016
123 AMX PARTNERS LLC	230380130122	110590	2016
124 AMX PARTNERS LLC	230380130123	110593	2016
125 AMX PARTNERS LLC	230380130124	110595	2016
126 AMX PARTNERS LLC	230380130125	110597	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

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Honolulu, Hawaii

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
127 AMX PARTNERS LLC	230380130126	110599	2016
128 AMX PARTNERS LLC	230380130127	110602	2016
129 AMX PARTNERS LLC	230380130128	110609	2016
130 AMX PARTNERS LLC	230380130129	110616	2016
131 AMX PARTNERS LLC	230380130130	110621	2016
132 AMX PARTNERS LLC	230380130131	110628	2016
133 AMX PARTNERS LLC	230380130132	110634	2016
134 AMX PARTNERS LLC	230380130133	110638	2016
135 AMX PARTNERS LLC	230380130134	110642	2016
136 AMX PARTNERS LLC	230380130135	110660	2016
137 AMX PARTNERS LLC	230380130136	110665	2016
138 AMX PARTNERS LLC	230380130137	110667	2016
139 AMX PARTNERS LLC	230380130138	110675	2016
140 AMX PARTNERS LLC	230380130139	110678	2016
141 AMX PARTNERS LLC	230380130140	110681	2016
142 AMX PARTNERS LLC	230380130141	110633	2016
143 AMX PARTNERS LLC	230380130142	110641	2016
144 AMX PARTNERS LLC	230380130143	110647	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
145 AMX PARTNERS LLC	230380130144	110651	2016
146 AMX PARTNERS LLC	230380130145	110655	2016
147 AMX PARTNERS LLC	230380130146	110658	2016
148 AMX PARTNERS LLC	230380130147	110662	2016
149 AMX PARTNERS LLC	230380130148	110664	2016
150 AMX PARTNERS LLC	230380130149	110666	2016
151 AMX PARTNERS LLC	230380130150	110670	2016
152 AMX PARTNERS LLC	230380130151	110668	2016
153 AMX PARTNERS LLC	230380130152	110671	2016
154 AMX PARTNERS LLC	230380130153	110672	2016
155 AMX PARTNERS LLC	230380130154	110673	2016
156 AMX PARTNERS LLC	230380130155	110674	2016
157 AMX PARTNERS LLC	230380130156	110676	2016
158 AMX PARTNERS LLC	230380130157	110677	2016
159 AMX PARTNERS LLC	230380130158	110680	2016
160 AMX PARTNERS LLC	230380130159	110682	2016
161 AMX PARTNERS LLC	230380130160	110685	2016
162 AMX PARTNERS LLC	230380130161	110683	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
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Date: FEBRUARY 23, 2017
Honolulu, Hawaii

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
163 AMX PARTNERS LLC	230380130162	110689	2016
164 AMX PARTNERS LLC	230380130163	110693	2016
165 AMX PARTNERS LLC	230380130164	110699	2016
166 AMX PARTNERS LLC	230380130165	110704	2016
167 AMX PARTNERS LLC	230380130166	110711	2016
168 AMX PARTNERS LLC	230380130167	110715	2016
169 AMX PARTNERS LLC	230380130168	110718	2016
170 AMX PARTNERS LLC	230380130169	110723	2016
171 AMX PARTNERS LLC	230380130170	110726	2016
172 AMX PARTNERS LLC	230380130171	110679	2016
173 AMX PARTNERS LLC	230380130172	110684	2016
174 AMX PARTNERS LLC	230380130173	110687	2016
175 AMX PARTNERS LLC	230380130174	110688	2016
176 AMX PARTNERS LLC	230380130175	110692	2016
177 AMX PARTNERS LLC	230380130176	110695	2016
178 AMX PARTNERS LLC	230380130177	110697	2016
179 AMX PARTNERS LLC	230380130178	110698	2016
180 AMX PARTNERS LLC	230380130179	110703	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
Donald Lau, Chair, Board 2
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Date: FEBRUARY 23, 2017
Honolulu, Hawaii

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
181 AMX PARTNERS LLC	230380130180	110705	2016
182 AMX PARTNERS LLC	230380130181	110686	2016
183 AMX PARTNERS LLC	230380130182	110690	2016
184 AMX PARTNERS LLC	230380130183	110707	2016
185 AMX PARTNERS LLC	230380130184	110716	2016
186 AMX PARTNERS LLC	230380130185	110721	2016
187 AMX PARTNERS LLC	230380130186	110724	2016
188 AMX PARTNERS LLC	230380130187	110727	2016
189 AMX PARTNERS LLC	230380130188	110729	2016
190 AMX PARTNERS LLC	230380130189	110732	2016
191 AMX PARTNERS LLC	230380130190	110736	2016
192 AMX PARTNERS LLC	230380130191	110691	2016
193 AMX PARTNERS LLC	230380130192	110694	2016
194 AMX PARTNERS LLC	230380130193	110696	2016
195 AMX PARTNERS LLC	230380130194	110700	2016
196 AMX PARTNERS LLC	230380130195	110702	2016
197 AMX PARTNERS LLC	230380130196	110706	2016
198 AMX PARTNERS LLC	230380130197	110710	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

KIRK CALDWELL
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Mike Ellis, Chair, Board 1
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Date: FEBRUARY 23, 2017
Honolulu, Hawaii

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
199 AMX PARTNERS LLC	230380130198	110713	2016
200 AMX PARTNERS LLC	230380130199	110719	2016
201 AMX PARTNERS LLC	230380130200	110722	2016
202 AMX PARTNERS LLC	230380130201	110708	2016
203 AMX PARTNERS LLC	230380130202	110709	2016
204 AMX PARTNERS LLC	230380130203	110712	2016
205 AMX PARTNERS LLC	230380130204	110714	2016
206 AMX PARTNERS LLC	230380130205	110717	2016
207 AMX PARTNERS LLC	230380130206	110730	2016
208 AMX PARTNERS LLC	230380130207	110733	2016
209 AMX PARTNERS LLC	230380130208	110737	2016
210 AMX PARTNERS LLC	230380130209	110738	2016
211 AMX PARTNERS LLC	230380130210	110739	2016
212 AMX PARTNERS LLC	230380130211	110725	2016
213 AMX PARTNERS LLC	230380130212	110728	2016
214 AMX PARTNERS LLC	230380130213	110731	2016
215 AMX PARTNERS LLC	230380130214	110734	2016
216 AMX PARTNERS LLC	230380130215	110735	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

RECEIVED
CITY CLERK
C & C OF HONOLULU

2017 MAR -3 PM 12: 35

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
Donald Lau, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: MARCH 1, 2017
Honolulu, Hawaii

Page 1 of 2

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 KOCH,RAJA A K	180120560000	116247	2017
2 LI,KRISTOPHER K	180150120000	115972	2017
3 LI,KRISTOPHER K	180150630000	115971	2017
4 ZEE,WILLIAM M F TRUST	180260080000	115945	2017
5 SPEED,ABBY J	210160150206	116347	2017
6 HONOLULU MYOHOJI	220100350160	118366	2017
7 DANG,NOLAN K & MIMI Y TRUST	240050310167	116158	2017
8 GOO,MILTON S H	240070020078	116283	2017
9 CONROY,DAVID J	240130190008	116412	2017
10 JBM TRUST	240130190042	115992	2017
11 MCNEIL,JEANNE B	240130190046	115993	2017
12 KANEKO,ELINORE C TR	240130190051	116469	2017
13 JBM TRUST	240130190083	116007	2017
14 NISHIGUCHI,ALAN K	240160150025	116094	2017
15 NING, KE-CHING	240200090023	116086	2017
16 WOO,ELLIOT Y L TRUST	240250390055	116202	2017
17 CLARK,JOSEPH Y	240310020010	115846	2017
18 HOYLE,KIMIYO	260070260085	116443	2017

/s/ DONALD LAU
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
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Date: MARCH 1, 2017
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19 METCALF,CAROL A	260070260112	116429	2017
20 MCQUAID,RONALD J	260070260134	115758	2017
21 CARLIN,HUGH F JR	260070260139	116435	2017
22 HOYLE,KIMIYO	260070260143	116291	2017
23 BROWN,CHRIS & CHRISTINA FAMILY TR	260260140062	115879	2017
24 AOA OF CRESCENT PARK	260270030001	116642	2017
25 DANIELS,AUDREY	260270030034	116210	2017
26 SCOFIELD,BOYD A	260270030051	116456	2017
27 MORSE,JEANINE M	270200090268	116337	2017
28 KIKUTA 2006 TR	280120360066	116500	2017
29 JIM ON,SPENCER L TR	280130420040	116545	2017
30 LUM,CHARLIE H JR	290130080000	116196	2017
31 GAMBLE,SCOTT D K	290150280000	116017	2017
32 KOBASHIGAWA,BENTON T	290290630000	116271	2017
33 QUAN,SOPHIA	290300490001	117503	2017
34 WONG,BRIAN TR	290590450000	115791	2017

/s/ DONALD LAU
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU



KO'OLAULOA NEIGHBORHOOD BOARD NO. 28

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

THURSDAY, MARCH 9, 2017

KA'A'AWA ELEMENTARY SCHOOL CAFETERIA
51-296 KAMEHAMEHA HIGHWAY, KA'A'AWA
6:00 P.M. to 8:00 P.M.

ANYONE WISHING TO SPEAK MUST FIRST BE RECOGNIZED BY THE CHAIR. EACH SPEAKER WILL BE ALLOWED TWO (2) – THREE (3) MINUTES – THE TIME LIMIT WILL BE ENFORCED. IN ACCORDANCE WITH SUNSHINE LAW AND ROBERT'S RULES OF ORDER, THE CHAIR, IN THE INTEREST OF MEETING EFFICIENCY, MAY LIMIT THE NUMBER OF TIMES A PERSON MAY SPEAK ON ANY ONE (1) AGENDA ITEM. THE BOARD ALSO PRACTICES CIVIL DISCOURSE AND SPEAKERS WHO STRAY FROM CIVILITY WILL BE CALLED OUT OF ORDER.

- I. **CALL TO ORDER** – Chair Verla Moore
- II. **HONOLULU FIRE DEPARTMENT (HFD)**
- III. **HONOLULU POLICE DEPARTMENT (HPD)**
- IV. **US ARMY REPRESENTATIVE** – Major Jeremy Pitaniello
- V. **APPROVAL OF FEBRUARY 9, 2017 REGULAR MEETING MINUTES**
- VI. **TREASURER'S REPORT**
- VII. **COMMUNITY REPORTS**
- VIII. **NEW BUSINESS (10 Minute Limit per Presentation)**
 - A. Member Kela Miller's Three (3) Absences for the Year – Board Action
 - B. Voting By Mail – Common Cause Hawaii/League of Women Voters
- IX. **GOVERNMENT REPORTS – Three (3) Minute Limit per Speaker**
 - A. Mayor Kirk Caldwell's Representative – Adam LeFebvre
 - B. Councilmember Ernie Martin or Mike Sakata
 - C. State Senator Gil Riviere
 - D. House Representative Sean Quinlan
- X. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS – Two (2) Minute Limit per Speaker**
- XI. **BOARD ANNOUNCEMENTS**
 - A. The next meeting is scheduled for Thursday, April 13, 2017, 6:00 p.m. at the Ka'a'awa Elementary School Cafeteria, 51-296 Kamehameha Highway, Ka'a'awa.
 - B. 'Olelo Broadcasting – The regular Board meetings air on the 4th Friday at 9:00 p.m. on Channel 49, and on the 2nd and 4th Sunday at 12:00 noon on Channel 49.
- XII. **ADJOURNMENT**

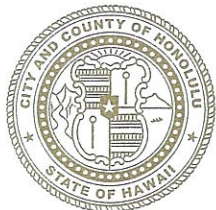
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A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant I Sharon Baillie at (808) 768-3714 or e-mail sharon.baillie@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

2015 to 2017 Ko'olauloa Neighborhood Board Members:

Verla Moore – verlamoore@hawaii.rr.com
John Elkington – elkingtj@byuh.edu
Kela Miller – millerk010@hawaii.rr.com
Diane Tafua – namami5@gmail.com
Randall Au – randallau1960@gmail.com
Kent Fonoimoana – kent@trisland.com
Louis Prescott – louis.prescott.ah1s@gmail.com
Vanley Auna – aunav001@gmail.com
Jacob Nihipali – jacobnihipali@gmail.com
Dee Dee Letts – ddletts@lava.net
Hannah Anae – hannahk3@hawaii.edu



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 202
HONOLULU, HAWAII 96813-3065
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

TREVOR OZAWA

Councilmember – District IV

Phone: (808) 768-5004

Fax: (808) 768-1204

ccldistrict4@honolulu.gov

www.honolulu.gov/council/d4

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MEMORANDUM

DATE: March 3, 2017

TO: COUNCILMEMBERS
MANAGING DIRECTOR'S OFFICE

FROM: TREVOR OZAWA, CHAIR
COMMITTEE ON BUSINESS ECONOMIC DEVELOPMENT AND
TOURISM

SUBJECT: CANCELLATION OF THE MARCH 9, 2017 COMMITTEE ON
BUSINESS ECONOMIC DEVELOPMENT AND TOURISM
MEETING

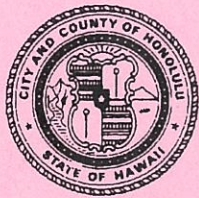
Please be advised that the Committee on Business Economic Development and Tourism meeting scheduled for Thursday, March 9, 2017, at 1:00 p.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in black ink, appearing to read "T. Ozawa", is written over a horizontal line.

TREVOR OZAWA, Chair
Committee on Business Economic Development and Tourism

cc: City Clerk
City Clerk's Print Room
Council Assistance Division
Council Receptionist
Council Telecasting Director
Department of the Corporation Counsel
Office of Council Services
Office of the City Auditor



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair
Ann H. Kobayashi, Vice Chair
Brandon J. C. Elefante
Joey Manahan
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, MARCH 8, 2017
1:00 P.M.

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SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF FEBRUARY 8, 2017

FOR ACTION

1. **COMMUNICATION D-58– OCEAN POINTE SUBDIVISION AREA III E.** From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 17459 to 17462; Drain Easement 9142; and Grant of Sewer Easements 9136, 9137 and 9139. (Communication recommitted back to Committee on 2/22/17)
2. **COMMUNICATION D-85 – PARK LANE TRAFFIC SIGNALS.** From the Department of Design and Construction requesting consideration of dedication document conveying Grant of Traffic Signal Easement 2 for public use in Kapolei.
3. **BILL 59 (2016) – RELATING TO THE USE OF BAGS PROVIDED TO CUSTOMERS.** Regulating the use of bags provided to customers. (Bill 59 passed first reading 10/5/16; Committee deferred action on 2/8/17)

PROPOSED CD1 TO BILL 59 (2016) (Submitted by Councilmember Fukunaga) – The CD1 (OCS2017-0136/2/8/2017 1:04 PM) makes the following amendments:

- A. Adds language to ROH Section 9-9.2 to allow businesses to provide plastic bags to customers as long as the businesses charge a fee of at least ten cents per bag.
- B. Makes miscellaneous technical and non-substantive amendments.

4. **BILL 81 (2015), CD1 – PRIVATE STREETS AND ROADS.** Authorizing the City, when maintaining private streets and roads, to re-install anti-speed bumps that are removed during surface maintenance, provided that certain criteria are met. (Bill 81, CD1 passed second reading and public hearing held on 1/27/16) (Action deferred in Committee on 2/8/17)

PROPOSED CD2 TO BILL 81 (2015), CD1 (Submitted by Councilmember Fukunaga) – The proposed CD2 (OCS2017-0189/2/24/2017 2:24 PM) makes the following amendments:

- A. Deletes the reference to ROH Section 15-2.3 and adds new definition of "anti-speed bump to read:

"Anti-speed bump" means a convex mound, approximately three feet wide at the base and approximately four inches in height at the apex, placed across the width of a private, nondedicated, and nonsurrendered street or road for the purpose of controlling the speed of vehicular traffic.

- B. Amends ROH Section 14-32.2 by adding the following:

Prior to the removal of anti-speed bumps as part of the city's maintenance of private streets and roads, the director and chief engineer must notify persons residing within the immediate vicinity and persons having the right to control the use of the portion of the private street on which the anti-speed bumps are located of the removal of the anti-speed bumps and explain in writing to such persons conditions under which the city may reinstall the anti-speed bumps.

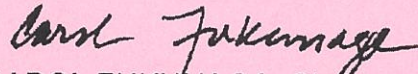
- C. Makes miscellaneous technical and nonsubstantive amendments.

5. **RESOLUTION 17-67 – THE OFFICE OF CLIMATE CHANGE, SUSTAINABILITY, AND RESILIENCY AND THE 100 RESILIENT CITIES INITIATIVE GRANT AGREEMENT.** Requesting the City Administration to report to the Council on the status of the establishment of the Office of Climate Change, Sustainability, and Resiliency and on the status of the City's development of the resilience strategy required by the City's 100 Resilient Cities Initiative Grant Agreement.

6. **RESOLUTION 17-68 – SUBSURFACE EASEMENT WITHIN MAKAHA BEACH PARK.** Approving the Grant of Easement C-1 to Hawaiian Telcom Services Company, Inc. within a portion of the City's Makaha Beach Park, TMK: 8-4-001:012. (Transmitted by Communication D-120)

INFORMATIONAL BRIEFING

7. **UPDATES BY THE BOARD OF WATER SUPPLY (BWS) ON:**
- 1) **THE STATUS OF THE RED HILL ADMINISTRATIVE ORDER ON CONSENT (AOC)**
 - 2) **THE BWS MASTER PLAN (INCLUDING CIP UPGRADES AND FINANCING)**
 - 3) **PUBLIC NOTIFICATION PROCEDURES ON WATER MAIN BREAKS THAT IMPACT CITY/STATE ROADWAYS**


CAROL FUKUNAGA, Chair
Committee on Public Works,
Infrastructure and Sustainability



EWA NEIGHBORHOOD BOARD NO. 23

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
THURSDAY, MARCH 9, 2017
EWA BEACH PUBLIC SCHOOL LIBRARY
91-950 NORTH ROAD, EWA BEACH, HI 96706
7:00 P.M.

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Rules of Speaking: Aloha! This is your Community Public Forum, your input and cooperation is really appreciated. The Ewa Neighborhood Board No. 23 is an advisory board and we provide fairness, integrity and collaboration to all to increase and assure effective citizen participation in the decisions of government. Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to **address comments to the Chair**. Speakers are encouraged to keep their comments under three (3) minute – one (1) turn per person. Those giving reports are urged to keep their reports less than three (3) minutes and presentations under 10 minutes. **Please silence all electronic devices.**

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (8) of this 11-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

1. CALL TO ORDER BY CHAIR MITCHELL TYNANES

- 1.1. Reading of the Rules of Speaking: Vice Chair Rodney Boucher
- 1.2. Introduction of Board Members

2. PUBLIC SAFETY REPORTS – Limited to three (3) minutes each. Follow up questions & answers are limited to one (1) turn – three (3) minutes per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time.

- 2.1. Honolulu Fire Department
- 2.2. Honolulu Police Department
- 2.3. Ewa Weed & Seed Unit – Contact weedseedewa@yahoo.com or by phone at 689-4182 x225

3. BOARD ADMINISTRATION AND PLANNING

- 3.1. Treasurer's Report
- 3.2. Approval of Thursday, February 9, 2017 regular meeting minutes

4. RESIDENTS' AND COMMUNITY CONCERNS & COMMUNITY PUBLIC ANNOUNCEMENTS - Limited to one (1) turn – one (1) minute per person. Concerns or comments related to Public Safety & Government Officials should be addressed in sections two (2) and six (6). In the interest of time, please address the proper agencies and be brief with your concerns or questions.

5. GOVERNMENT OFFICIALS – Limited to three (3) minutes per report. Follow-up comments and concerns limited to one (1) turn – one (1) minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time.

- 5.1. Mayor Kirk Caldwell's Representative – Brad Kitsu
- 5.2. City Councilmember Kymberly Pine
- 5.3. City Council Chair Ron Menor
- 5.4. Board of Water Supply Representative – Oryn Nakamura
- 5.5. Governor Ige's Representative
- 5.6. State Senator Will Espero
- 5.7. State Senator Mike Gabbard
- 5.8. State Representative Bob McDermott
- 5.9. State Representative Matthew LoPresti
- 5.10. State Representative Ty Cullen
- 5.11. State Representative Andrea Tupola
- 5.12. State Department of Education (DOE) Leeward District Supervisor – Heidi Armstrong

6. NEW BUSINESS/ PRESENTATIONS

- 6.1. Presentation on Kapolei Development LLC, Michaels Development Company. 320-unit affordable rental housing project in East Kapolei – Monika Mordasini, VP of Developments for Michaels Development Company.
- 6.2. Presentation: League of Women Voters of Hawaii – Katherine Uehana
- 6.3. Presentation: Slide the City – Alan Hochfelsen

7. COMMITTEE REPORTS

- 7.1. Education – Chair Clark
- 7.2. Parks and Recreation – Chair Fevella/ Puleasi
- 7.3. Transportation – Chair Boucher
- 7.4. Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory – Chair Boucher
- 7.5. Public Safety/Community Outreach – Chair Robinson-Onderko/ Clark
- 7.6. Government Affairs/Planning and Zoning – Chair Weinberger
- 7.7. Economic Development – Chair Clark / Lynn

8. REGULAR BOARD MEETING, VIDEO BROADCAST:

- 8.1. Next Regular Meeting – Scheduled for Thursday, April 13, 2017 at 7:00 p.m. – Regular Board meetings are broadcasted every first Sunday at 6:00 p.m. and every second and fourth Friday at 10:00 a.m. on Olelo digital channel 49.

9. ADJOURNMENT

Hawaii Revised Statutes - §92-3 - Open meetings: Every meeting of all boards shall be open to the public and all persons shall be permitted to attend any meeting unless otherwise provided in the constitution or as closed pursuant to sections 92-4 and 92-5; provided that the removal of any person or persons who willfully disrupts a meeting to prevent and compromise the conduct of the meeting shall not be prohibited. The boards shall afford all interested persons an opportunity to submit data, views, or arguments, in writing, on any agenda item. The boards shall also afford all interested persons an opportunity to present oral testimony on any agenda item. The boards may provide for reasonable administration of oral testimony by rule.

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Felipe M. Paquing III at (808) 768-3718 or e-mail felipe.pacquing@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

BUDGET COMMITTEE

Voting Members:

Joey Manahan, Chair
Brandon J.C. Elefante, Vice Chair
Ikaika Anderson
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, MARCH 8, 2017
9:00 A.M.

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SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3825.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

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FOR APPROVAL

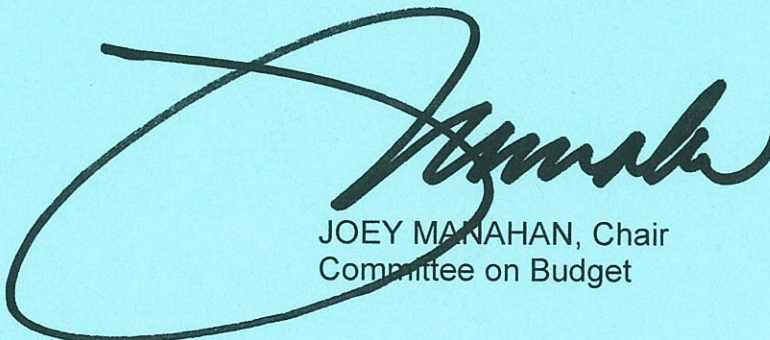
MINUTES OF THE FEBRUARY 8, 2017 MEETING

FOR ACTION

1. **RESOLUTION 17-41 – ACCEPTANCE OF A GIFT (OCA)**. Requesting acceptance of a gift valued up to \$4,000 from the Institute of Internal Auditors (IIA) for travel and travel-related expenses for one auditor to attend the Leadership Academy training in Orlando, Florida from April 21 – 29, 2017. (Transmitted by Communication CC-36 [2017])
2. **RESOLUTION 17-56 – ACCEPTANCE OF A GIFT**. Requesting acceptance of a gift valued up to \$3,500 from the Internal Audit Program, Overland Park, Kansas for travel and travel-related expenses for one peer review team member from the Office of the City Auditor to perform a peer review in Overland Park, Kansas from March 25 – 31, 2017.
3. **RESOLUTION 17-51 – ACCEPTANCE OF A GIFT (BFS)**. Requesting acceptance of a gift valued up to \$2,600 from the Association of Government Accountants (AGA) for travel and travel-related expenses for two employees to participate in AGA's Sectional Leadership Meeting in Kansas City, Missouri from May 4 – 7, 2017. (Transmitted by Communication D-90 [2017])
4. **RESOLUTION 17-61 – COUNTY FUEL TAX RATES**. Amending the county fuel tax rates for liquid fuels.
5. **BILL 3, CD1 – TRANSPORTATION SURCHARGE**. Amending the ordinances pertaining to the county surcharge on general excise and use taxes. (Bill passed second reading and public hearing held on 2/22/17)
6. **BILL 7, CD1 – REAL PROPERTY TAXATION**. Amending the determination of the rates for properties in the "Residential A" real property tax classification. (Transmitted by Communication D-26 [2017]; Bill passed second reading and public hearing held on 2/22/17)
7. **BILL 8 – REAL PROPERTY TAXATION**. Including condominium units in the residential use dedication program. (Transmitted by Communication D-27 [2017]; Bill passed second reading and public hearing held on 2/22/17)

Budget Committee Agenda
Wednesday, March 8, 2017

8. **BILL 19 – REAL PROPERTY TAXATION.** Adding a new real property “Transit oriented development special district” classification. (Bill passed first reading on 2/22/17)
9. **BILL 10 – MOTOR VEHICLE WEIGHT TAX.** Amending Chapter 41, Article 17 of the Revised Ordinances of Honolulu, 1990, relating to motor vehicle weight tax. (Transmitted by Communication D-46 [2017]; Bill passed first reading on 2/22/17)
10. **BILL 11– COUNTY FUEL TAX RATES.** Determining the county fuel tax rates for the City and County of Honolulu. (Transmitted by Communication D-47 [2017]; Bill passed first reading on 2/22/17)
11. **BILL 12 – PARKING METERS.** Amending the Traffic Code of the City and County of Honolulu, as set forth in Chapter 15 of the Revised Ordinances of Honolulu, 1990, to enable the City to adjust parking meter time limits and rates in accordance with supply and demand. (Transmitted by Communication D-48 [2017]; Bill passed first reading on 2/22/17)
12. **BILL 68 (2016) – ADMISSION FEES FOR THE HONOLULU ZOO.** Authorizing the Director of Enterprise Services to set admission fees for the Honolulu Zoo. (Bill passed second reading and public hearing held on 1/25/17)
13. **BILL 18 – ADMISSION FEES FOR THE HONOLULU ZOO.** Updating the admission fees and the means by which certain admission fees are assessed and/or established for the Honolulu Zoo. (Bill passed first reading on 2/22/17)
14. **BILL 22 – PUBLIC SPAY AND NEUTER CLINIC.** Amending the City’s spay and neuter clinic and program. (Bill passed first reading on 2/22/17)



JOEY MANAHAN, Chair
Committee on Budget



KAHALU'U NEIGHBORHOOD BOARD NO. 29

(He'eia Kē, 'Āhuimanu, Kāhala'u, Waihe'e, Kā'alāea, Waiāhole, Waikāne, Hakipu'u, Kualoa)

c/o Neighborhood Commission Office • 925 Dillingham Boulevard, Suite 160 • Honolulu, Hawaii 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/hnb>

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"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."

REGULAR MEETING AGENDA

Wednesday, March 8, 2017

7:00 P.M.

KEY PROJECT, 47-200 Waihe'e Road

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER, INTRODUCTIONS AND ANNOUNCEMENTS – Chair Flora Obayashi
- II. PUBLIC SAFETY REPORT – Limited to three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- III. FILLING OF VACANCY ON BOARD
 - A. Sub-district 1: representing Waiahole, Waikane, Hakipu'u, Kualoa. Residents interested in filling this vacancy must show proof of residence.
- IV. PUBLIC AGENCY REPORTS: Federal, State, Municipal – Limited to three (3) minutes each
 - A. Marine Corps Base Hawaii (MCBH) – Tiffany Patrick, Communications Officer
 - B. Kaneohe Bay Regional Council
 - C. Board of Water Supply – Barry Usagawa
 - D. Kāhala'u Stream/Flood Control Lagoon – Department of Health Watson Okubo
- V. COMMUNITY PROJECTS OR CONCERNS – Limited to 10 minutes each
 - A. Bill 57 Ko'olaupoko Sustainable Communities Plan – DeReis Amendment update
 - B. Waihe'e wetlands development at 47-630 Kamehameha Highway – Draft Environmental Assessment (EA) Response
 - C. HK Development LLC projects on Wailehua Road – SMA Minor permit issued Wednesday, January 18, 2017
 - D. O'ahu General Plan Update – Report from Tuesday, March 7, 2017 meeting
 - E. Draft Important Agriculture Lands Map – Comments due Friday, March 31, 2017
 - F. Ahuimanu Force Main Haiku Road Project Update – Department of Design and Construction (DDC)
- VI. REPORTS BY ELECTED OFFICIALS – Please limit reports to five (5) minutes each
 - A. Mayor Kirk Caldwell's Representative
 - B. Councilmember Ernie Martin
 - C. Councilmember Ikaika Anderson
 - D. Governor David Ige's Representative

- E. Senator Gil Riviere
- F. Senator Jill Tokuda
- VI. REPORTS BY ELECTED OFFICIALS (Continued)
 - A. Representative Jarrett Keohokalole
 - B. Representative Sean Quinlan
- VII. RESIDENTS'/COMMUNITY CONCERNS – Not on tonight's agenda; limited to two (2) minutes each.
- VIII. BOARD BUSINESS
 - A. Treasurer's Report
 - B. Reports of members' attendance at other meetings – Limited to two (2) minutes each.
 - C. Approval of February 2017 regular meeting minutes
- IX. COMMITTEE REPORTS – Limited to two (2) minutes each
 - A. Legislation Committee – Chair Anthony Austin or Vice Chair Michael Canute
 - B. Military Liaison Committee – Chair Art Machado
 - C. Planning Committee – Chair Peter Burns
 - D. Preservation of Hawaiian Heritage Committee – Chair Clifford Loo
 - E. Parks and Recreation Committee – Chair Dan Bender
 - F. School Committee – Chair Ron Kubo, Vice Chair Jeannie Wong
 - G. Transportation and Safety Committee – Chair Ken LeVasseur
 - H. Water and Environment Committee – Chair Michael Canute
- X. MEETING ANNOUNCEMENT
 - A. The next Kahalu'u Neighborhood Board No. 29 meeting will be Wednesday, April 12, 2017 at 7:00 p.m. at KEY Project.
- XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Dylan Whitsell at (808) 768-3712 or e-mail robert.whitsell@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/hco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



KALIHI VALLEY NEIGHBORHOOD BOARD NO. 16

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

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2017 MAR -2 PM 12: 14

REGULAR MEETING AGENDA

WEDNESDAY, MARCH 8, 2017, 7:00 P.M.
Akira Sakima Recreation Center Auditorium
1911 Kamehameha IV Road

RULES OF SPEAKING: Anyone wishing to speak must raise their hand; and when recognized to speak, address comments to the Chair. Comments must relate to the pending agenda item. Speakers are encouraged to keep their comments under 2 minutes, and those giving reports are encouraged to keep their reports under 3 minutes. Please silence all electronic devices.

NOTES: The Board may take action on any agenda item. As required by the State Sunshine Law (Hawaii Revised Statutes Chapter 92), specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda.

1. **CALL TO ORDER:** By Chair Christopher Wong
2. **BOARD VACANCY:** Two (2) AT-LARGE seats. Board members may nominate a candidate to fill the vacancy. Candidates may speak for two (2) minutes prior to the Board vote.
3. **CITY MONTHLY REPORTS – Three (3) minutes each.** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Honolulu Fire Department
 - B. Honolulu Police Department, Lieutenant Brian West / Sargeant. Keith Kessler
 - C. Board of Water Supply, Oryn Nakamura / Keoni Mattos
4. **CITY ELECTED OFFICIALS – Three (3) minutes each.** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials.
 - A. Mayor Kirk Caldwell's Representative, Bandmaster Clarke Bright
 - B. Councilmember Carol Fukunaga, Chris Delaunay
 - C. Councilmember Joey Manahan, Mitch Cabrerros / Dennis Arakaki
5. **STATE ELECTED OFFICIALS – Three (3) minutes each.** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
 - A. Governor David Ige's Representative, Chairperson Suzanne Case
 - B. Senator Donna Mercado Kim
 - C. Vice Speaker of the House, Representative John Mizuno, Charles St. Sure
6. **RESIDENTS' AND COMMUNITY CONCERNS – Three (3) minutes each.** Meeting participants may present their community concerns at this time. Note - Due to the State "Sunshine Law," concerns not listed on the agenda may be presented, but no Board action can be taken. Items brought up may be placed on a future agenda for discussion/action.
7. **PRESENTATIONS (10 Minutes Each)**
 - A. Bradley Akamu, Hawaii Meals on Wheels
 - B. Janet Mason, League of Women Voters of Hawaii
8. **BOARD BUSINESS (10 Minutes Each)**
 - A. Hernando Tan - Three (3) Absence Letter
 - B. Wilson Tract Restricted Parking Zone Pilot Project and Neighborhood Security Watch
9. **APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 8, 2017**
10. **OTHER REPORTS – Three (3) minutes each.**
 - A. Chair's Report and Correspondence (If Necessary)
 - B. Treasurer's Report for February 2017

11. ANNOUNCEMENTS

- A. Next Meeting: Wednesday, April 12, 2017.
- B. Broadcast Meetings: Neighborhood Board meetings aired on 'Olelo Channel 49 on the fourth Saturday of the month at 6:00 p.m., and the first and third Sunday of the month at 9:00 a.m.
- C. Other Announcements: Please notify Chair in advance for announcements.

12. ADJOURNMENT

2015-2017 Kalihi Valley Neighborhood Board Members:

Chairman Christopher Wong – cwong.nbh@gmail.com

Vice-Chairman Michael McDonald – mmcdonald.nhb@gmail.com

Christina Auyoung-Chong – Treasurer – christina.nb16@gmail.com

Secretary Chester Koga – chesterkoga@yahoo.com

Devin Donahue – dbdservices@gmail.com

Joy Yadao – joy.yadao@gmail.com

Hernando Tan – hernandortan@yahoo.com

Sylvia E. Iulio – iuliofamily@gmail.com

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Felipe M. Pacquing II 768-3718 or e-mail felipe.pacquing@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.



PALOLO NEIGHBORHOOD BOARD NO. 6

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
Wednesday, March 8, 2017 7:00 p.m.
Pālolo Elementary School Cafeteria
2106 10th Avenue, Honolulu, HI, 96816
United States

RECEIVED
CITY CLERK
2017 MAR -2 AM 10:15

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices. §2-11-311 Order and decorum. (a) All commissioners shall promote and preserve the order and decorum of the commission's proceedings.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. The presiding officer of the commission or the commission may expel any individual whose conduct at the commission meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the commission meeting. [Effective 10/20/08] (Auth: RCH §§4-105(4), 14-102) (Imp: RCH §§4-105(4), 14-102)

§2-14-117 Order and decorum. (a) All board members shall promote and preserve the order and decorum of the board's proceedings. (b) The presiding officer of the board or a majority of the board may expel any individual whose conduct at the board meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the board meeting. [Eff 10/20/08] (Auth: RCH §14-103(a)) (Imp: RCH §14-104)

§2-14-118 Discussion. (a) When a board member or person properly before the board wishes to speak, the member or person shall address the chair, be recognized before proceeding, and shall confine remarks to the subject under discussion, avoiding personalities and abusive language.

§2-14-126 Parliamentary authority. The most current edition of Robert's Rules of Order Newly Revised shall be the parliamentary authority of all boards when the Hawaii Revised Statutes, the charter, the Revised Ordinances of Honolulu, and the plan are silent. [Eff 10/20/08] (Auth: RCH §14-103(a)) (Imp: RCH §14-104)

1. CALL TO ORDER BY CHAIR LOREN JERLOW

2. CITY MONTHLY REPORTS (Limited to three (3) minutes each)

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Board of Water Supply

3. ELECTED OFFICIALS (Limited to three (3) minutes each) — Limit member discussion to new business and updates only. Committees and PIGs to handle recurring issues.

- A. City Councilmember Ann Kobayashi
- B. Mayor Kirk Caldwell's Representative
- C. Governor David Ige's Representative
- D. State Representative Calvin Say
- E. State Senator Les Ihara, Jr.

4. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each) NOTE: Because of the State "Sunshine Law," concerns may be presented, but Board can take no action during current meeting. All items for decision must be published on the agenda seven (7) days prior to the board meeting. Contact Chair Loren Jerlow at 808-664-1658 or Loren.Jerlow@WestPointAOG.net with agenda item requests.

5. BOARD BUSINESS (Limited to three (3) minutes each)

- A. Vote on the approval of the Wednesday, February 8, 2017 REGULAR MEETING MINUTES
- B. Election of Chair
- C. Election of Other Officers as Needed

6. REPORTS

- A. Treasurer
- B. Utilities PIG
- C. Sergeant-at-Arms

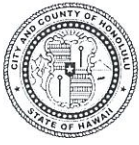
7. ANNOUNCEMENTS

- A. **The Pālolo Neighborhood Board's Next Regular Meeting is Wednesday, April 12, 2017** at 7:00 PM at Pālolo Elementary School.
- B. **Bulky Trash Pick-Up** – Take out **no-earlier-than one (1) day before** the third Wednesday of every month) to preserve the beauty of the valley. Report via Honolulu 311 Smart Phone Application or <https://appsto.re/us/SiStC.i> Call 768-3203 for violations.
- C. **Farmers' Market** – Every Wednesday from 6:30 a.m. - 7:20 a.m. at Pālolo District Park
- D. **'Olelo Broadcast Slots** – The Pālolo Neighborhood Board No. 6 meetings are aired on Channel 49 the first and third Sundays of the month at 12:00 p.m. and the 4th Thursday at 9:00 p.m. or online, anytime at <http://www.olelo.org>
- E. **Social Media** – Join us informally at the "Pālolo Valley Community" page on Facebook at <http://www.facebook.com>. Also stay connected with Pālolo at www.nextdoor.com
- F. **Agenda Requests** – No Later Than two (2)-weeks prior to meeting, contact the Neighborhood Commission office at 768-3705.
- G. **Designated Board Members to Assist to Close-Up** – Thank you to Shiraki for arranging.

9. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; call the Neighborhood Assistant at 768-3705 or e-mail at james.skizewski@honolulu.gov, fax 768-3705 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-nco>

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.



DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5

c/o NEIGHBORHOOD COMMISSION • 925 DILINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nc>

REGULAR MEETING AGENDA

THURSDAY, MARCH 9, 2017
ALA WAI CLUBHOUSE
404 KAPAHULU AVENUE
6:30 P.M.

2017 MAR -2 AM 10:15

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (8) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. **CALL TO ORDER** – Chair George West
- II. **ANNOUNCEMENTS**
 - A. For all wishing to speak on items not already on the agenda, please fill out a Community Concern form at the front desk and turn into the Chair or Neighborhood Assistant.
- III. **CITY/STATE MONTHLY REPORTS** – Limited to three (3) minutes each
 - A. Honolulu Fire Department (HFD)
 - B. Honolulu Police Department (HPD)
 1. District 6 – Waikiki
 2. District 7 – Kapahulu, St. Louis Heights
(Note: discuss including violent crimes on mapping)
 - C. Board of Water Supply – Ann Wong
 - D. Mayor's Representative – Walea Constantinou
- IV. **PUBLIC EVENTS AND NOTICES**
 - A. Sunday, March 12, 2017, Honolulu Rainbow Ekiden Race, permit application submitted
 - B. Sunday, March 12, 2017, Honolulu Festivals Parade, permit application submitted
 - C. Friday, March 17, 2017, St. Patrick's Day Parade, permit application submitted
 - D. Saturday, March 25, 2017, Prince Kuhio Commemoration Parade, permit application submitted
 - E. Sunday April 9, 2017, Hapalua Honolulu Marathon Half Marathon, permit application submitted (Rick Taniguchi)
 - F. Saturday, April 22, 2017, March for Babies, permit application submitted.
- V. **PRESENTATION**
 - A. Primary Urban Center Watershed Management Plan, Katie Franklin, Townscape
- VI. **RESIDENT/COMMUNITY INTEREST**
 - A. Medical Marijuana Dispensary at 727 Kapahulu Avenue
 - B. Bikeshare, Michael Hodge
 - C. Topgolf
 - D. Speeding on Kepuhi Street
- VII. **ELECTED OFFICIALS**
 - A. Councilmember Ann Kobayashi
 - B. Councilmember Trevor Ozawa
 - C. Governor's Representative
 - D. Senator Stanley Chang
 - E. Senator Les Ihara, Jr.

- F. Representative Bert Kobayashi
- G. Representative Scott Nishimoto
- H. House Speaker Emeritus Calvin Say

VII. **REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS**

- A. Ala Wai Watershed Collaborative Meeting that was held on Friday, March 3, 2017 – Chair West

IX. **BOARD BUSINESS**

- A. Approval of February 2017 meeting minutes
- B. Queen's Surf Seawall Mitigation
- C. 885 Kapahulu Avenue (former Genki Sushi site)

X. **REPORTS – Limited to three (3) minutes each**

- A. Treasurer's Report – Bryn Villers
- B. Subdistrict 1 (St. Louis Heights) – Julia Allen
- C. Subdistrict 2 (Kalahulu) – Bertha Naho'opi'i
- D. Subdistrict 3 (Diamond Head) – Laura St. Denis

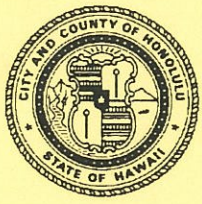
XI. **CHAIR REPORT/ANNOUNCEMENTS**

XII. **NEXT REGULAR BOARD MEETING** – Thursday, April 13, 2017

XIII. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768-3705 or e-mail james.skizewski@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

RON MENOR
CHAIR & PRESIDING OFFICER
IKAIKA ANDERSON
VICE CHAIR
KYMBERLY MARCOS PINE
FLOOR LEADER
BRANDON J. C. ELEFANTE
CAROL FUKUNAGA
ANN H. KOBAYASHI
JOEY MANAHAN
ERNEST Y. MARTIN
TREVOR OZAWA

ORDER OF BUSINESS

SPECIAL MEETING
COMMITTEE MEETING ROOM
4TH SESSION
TUESDAY, MARCH 7, 2017
1:30 P.M.

RECEIVED
CITY CLERK
C & C OF HONOLULU
2017 MAR - 1 PM 3:40

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:30 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3814 or 768-3813.

Persons who have not registered to testify by 1:30 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3814 or 768-3813 or send an email to jyamane1@honolulu.gov or vchung@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

ORDER OF BUSINESS
Tuesday, March 7, 2017

1. CALL TO ORDER

Roll Call

2. ORDER OF THE DAY

RESOLUTION

Resolution 17-63

Relating to the appointment of the Director of the Office of Council Services.

FOR ACTION

ORDER OF BUSINESS
Tuesday, March 7, 2017

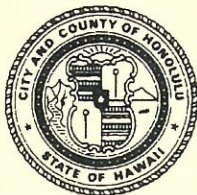
3. NEW BUSINESS

4. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on a matter pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

5. ANNOUNCEMENTS

6. ADJOURNMENT



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Ann H. Kobayashi, Chair
Trevor Ozawa, Vice Chair
Brandon J.C. Elefante
Ernest Y. Martin
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MARCH 7, 2017
10:30 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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FOR APPROVAL

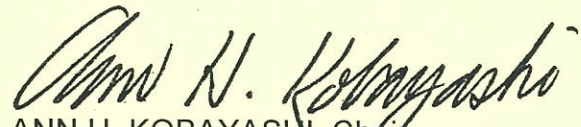
MINUTES OF FEBRUARY 7, 2017

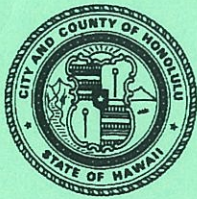
FOR ACTION

1. **RESOLUTION 17-47 – MAUNALANI COMMUNITY PARK.** Urging the Director of Parks and Recreation to provide adequate staffing for the Maunalani Community Park so that all facilities therein, including the recreation center, are consistently and readily open for use by the public.
2. **RESOLUTION 17-54 – DIAMOND HEAD STATE MONUMENT.** Urging the State of Hawaii to enforce state park rules and facilitate permanent solutions regarding the encampments at the Diamond Head State Monument.
3. **RESOLUTION 17-62 – HANAUMA BAY NATURE PRESERVE.** Urging the Mayor to hold an event celebrating the 50th Anniversary of the dedication of Hanauma Bay Nature Preserve as a Marine Life Conservation District.
4. **Bill 21 (2017) – RELATING TO PARKING.** Regulating the parking of vehicles in front of private driveways. (Bill passed first reading on 2/22/17)
5. **BILL 23 (2017) – RELATING TO CITY PARKS AND RECREATIONAL FACILITIES.** Clarifying the status of parks and recreational facilities under the ownership, management, or control of the City and County of Honolulu. (Bill passed first reading on 2/22/17)

FOR DISCUSSION

6. **CONCERNS REGARDING SOCCER FIELDS**


ANN H. KOBAYASHI, Chair
Committee on Parks, Community and
Customer Services



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MARCH 7, 2017
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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C & C OF HONOLULU
2017 MAR - 1 PM 2:25

FOR APPROVAL

MINUTES OF THE FEBRUARY 7, 2017 COMMITTEE ON EXECUTIVE
MATTERS AND LEGAL AFFAIRS MEETING

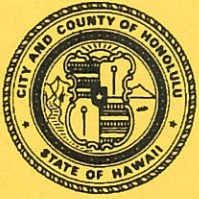
EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

1. To request authorization to settle a case against the City and County of Honolulu entitled Russell H. Ando, Individually and as Personal Representative of the Estate of Pauline Ando and Marshall H. Ando v. City and County of Honolulu, Civil No. 15-1-0134-01 BIA.
2. To request authorization to settle a case against the City and County of Honolulu entitled Darryl Funakoshi v. City and County of Honolulu, Civil No. 10-1-2610-12 JHC.
3. Resolution to retain the services of Chung & Ikehara, ALC as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Jonah K. Kaahu and Donna Liaka Marie Kaahu, husband and wife v. City and County of Honolulu, et al., Civil No. CV14-00266 HG/RLP.



RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

Voting Members:

Brandon J. C. Elefante, Chair
Kymberly Marcos Pine, Vice Chair
Ikaika Anderson
Ernest Y. Martin
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MARCH 7, 2017
9:00 A.M.

2017 MAR - 1 PM 1:35
CITY CLERK
C & C OF HONOLULU

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF FEBRUARY 7, 2017 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 17-43 – ACCEPTANCE OF A GIFT (HPD)**. Accepting a gift to the City from the Hawaii Stage and Lighting Rentals, Inc. valued at \$7,115 for the 2017 Police Week Memorial Service. (Transmitted by Communication D-74)
2. **RESOLUTION 17-49 – ACCEPTANCE OF A GIFT (HFD)**. Accepting a gift to the City from The 200 Club valued at \$4,000 for the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year awards. (Transmitted by Communication D-86)
3. **BILL 6 (2017) – MOBILE ELECTRONIC DEVICES**. Regulating the use of mobile electronic devices by certain persons. (Bill passed first reading on 1/25/17)

PROPOSED CD1 TO BILL 6 (2017) – (Submitted by Councilmember Elefante) The proposed CD1 (OCS2017-0196/2/27/2017 1:42 PM) makes the following amendments:

1. Revises SECTION 2 of the bill as follows:
 - a) Removes the deletion of the word "motor" to return the phrase to "motor vehicle," as it currently reads in subsection (a) and in the definitions of "Operate" and "Use or using."
 - b) Changes the addition of subdivision (4) to read as follows: "Persons operating a vessel underway on or in the waters of the State." This change makes the language consistent with HRS Section 291E-1.
 - c) Changes the definition of "Use or using" to read as follows: "'Use or using' means holding a mobile electronic device while operating a motor vehicle or while crossing a street or highway."
 - d) Deletes the definition of "Vehicle" from the bill.

Committee on Public Health Safety and Welfare Agenda
Tuesday, March 7, 2017

2. Revises SECTION 4 of the bill by changing the effective date from sixty days to ninety days after approval.
3. Makes miscellaneous technical and nonsubstantive amendments.

A handwritten signature in black ink, appearing to read 'Brandon J. C. Elefante', with a stylized, looping flourish extending to the right.

BRANDON J. C. ELEFANTE, Chair
Committee on Public Health, Safety
and Welfare



WAIANAЕ COAST NEIGHBORHOOD BOARD NO. 24

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

HAWAIIAN AFFAIRS (HA) SUB-COMMITTEE MEETING AGENDA
Thursday, March 16, 2017 - 7:30 p.m.
Waianae District Park, 85-601 Farrington Highway, Waianae HI 96792

- I. Call to Order – Welcome & Pule Wehe
- II. Guiding Principles, Purpose & Mission for the HA sub-Committee
- III. HA Sub-Committee Members and Decision Making Protocol
- IV. Updates and Reports
 - A. Waianae Presents 2017
 - B. Native Hawaiian Legal Corporation halawai
 - C. AAA Event in March
 - D. Bills and Legislative issues
 - E. Other upcoming events
- V. Old Business
 - A. Updates of Action on Recommendations
 - a. Continue working on Hawaiian Standards of Values & Principles in committee with Community Members
 - b. Wai'anae Presents 2017 Schedule (le: State of Affairs/Current events & Issues; Nation Building Process Informational Meetings: Understanding what the Final DOI Ruling means for us; Native Hawaiian Legal Corporation (NHLC); Office of Hawaiian Affairs (OHA); Native Hawaiian Education Association (NHEA); Independence vs. Federal Recognition)
 - B. As Committee write to invite OHA to do community meeting similar to DHHL one we did end of 2016
 - C. Google Doc & Mapping
 - a. Kawili Street (Basil Farm) and other farming practices/expectations
 - b. Solar farm/renewable energy projects
 - c. Other developments (Makaha, Kapolei, Ko Olina, Honokai Hale to Kapolei)
 - d. State and City and County Agrulcultural land inventory
 - e. Wahi pana and natural resources (water)
 - D. Aloha Aina/ farming (Agri-businesses); Community hui (Policies, practices, standards of Conservation Plans, etc. also on BEDT agenda)
 - E. Development, in collaboration, a Community Communications Model & System
- VI. New Business
 - A. Letter from committee pressing OHA to also fund support efforts by Hawaiian Independence proponents as they did for Fed Rec efforts (need data)
 - B. Land and genealogy research workshop with Aunty Dawn Wasson (March 25 8:00 a.m. to 3:00 p.m. location to be announced later)
 - C. New recommendations to HA-BEDT
 - D. Other Issues
- VII. Community Concerns & Announcements
- VIII. Adjournment

2017 MAR - 1 AM 10:56
CITY CLERK
OFFICE OF HONOLULU

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(NCO), Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at www.honolulu.gov/nco

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WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

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**BUSINESS, ECONOMIC DEVELOPMENT,
AND TOURISM SUB-MEETING AGENDA (BEDT) AGENDA**

Thursday, March 9, 2017 - 7:30 p.m.

Waianae District Park 85-601 Farrington Highway, Waianae HI 96792

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HONOLULU

- I. Call to Order – Welcome & Pule Wehe
- II. Guiding Principles, Purpose & Mission for the BEDT sub-Committee
- III. BEDT Sub-Committee Members and Decision Making Protocol
- IV. Updates and Reports
 - A. Living Westside Post-Summit: Community Priorities
 - B. Bills & Legislative issues
 - C. Other upcoming events
- V. Old Business
 - A. Updates of Action on Recommendations
 - a. Continue working on Community Development Principles in committee with Community Members
 - i. Housing (joint w/Housing Committee)
 - ii. Commercial Development
 - iii. Agriculture, Farming & Food Security and Safety (joint w/Agriculture Intergovernmental Affairs Committee)
 - b. Get them embedded into Permitting & Zoning docs/contracts/processes. Update on strategy and progress
 - B. Google Doc
 - a. Kawili Street (Basil Farm) and other farming practices/expectations
 - b. Solar farm/renewable energy projects
 - c. Other developments (Makaha, Kapolei, Ko Olina, Honokai Hale to Kapolei)
 - d. State and City and County Agricultural land inventory
 - C. Traffic & Second Alternate Road - looking at community planned and funded solutions (referred back over to Transportation)
- VI. New Business
 - A. Community Development Financial Institutions (CDFI) survey
 - B. Letter of Support from HA-BEDT Committee
 - C. Long term Community Plan of Economic Development
 - a. Agri-businesses: Community hui (Policies, practices, standards of Conservation Plans, etc. Also on HA agenda)
 - D. Develop, in collaboration, a Community Communications Model & System
 - E. Other Issues
- VII. Community Concerns & Announcements
- VIII. Adjournment

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HAWAIIAN AFFAIRS (HA) SUB-COMMITTEE MEETING AGENDA
Thursday, February 16, 2017 - 7:30 p.m.
Waianae District Park, 85-601 Farrington Highway, Waianae HI 96792

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CITY & COUNTY OF HONOLULU
RECEIVED

- I. Call to Order – Welcome & Pule Wehe
- II. Guiding Principles, Purpose & Mission for the HA sub-Committee
- III. HA Sub-Committee Members and Decision Making Protocol
- IV. Updates and Reports
 - A. Waianae Presents 2017
 - B. Other upcoming events
- V. Old Business
 - A. Updates of Action on Recommendations
 - a. Continue working on Hawaiian Standards of Values & Principles in committee with Community Members
 - b. Wai'anae Presents 2017 Schedule (ie: State of Affairs/Current events & Issues; Nation Building Process Informational Meetings: Understanding what the Final DOI Ruling means for us; Native Hawaiian Legal Corporation (NHLC); Office of Hawaiian Affairs (OHA); Native Hawaiian Education Association (NHEA); Independence vs. Federal Recognition)
 - B. As Committee write to invite OHA to do community meeting similar to DHHL one we did end of 2016
 - C. Discuss OHA funding Plan to look at Hawaiian Independence in same way as they did Fed Rec (DRAFT outline of a proposal)
 - D. Development, in collaboration, a Community Communications Model & System
- VI. New Business
 - A. Aloha Aina/ farming practices/expectations (ie Kawili St Basil farm, etc)
 - a. Agri-businesses: Community hui (Policies, practices, standards of Conservation Plans, etc. also on BEDT agenda)
 - B. Proposed new Oahu Community Correctional Center (OCCC) locations (Three (3) of five (5) in Westside/Kalaheo)
 - C. Request to support the funding of Aha Moku Advisory Council's operating budget (Co-Chair Koike will present)
 - D. Increasing media coverage and news increase by community members (ie: SP, Olelo)
 - E. Google doc to track growing numbers of issues, concerns, projects incoming and affecting the Waianae Coast
 - F. Other Issues
- VII. Community Concerns & Announcements
- VIII. Adjournment

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**HAWAIIAN AFFAIRS, BUSINESS, ECONOMIC DEVELOPMENT,
AND TOURISM MEETING AGENDA (HA-BEDT) AGENDA**

Thursday, March 23, 2017 - 7:30 p.m.

Waianae District Park, 85-601 Farrington Highway, Waianae HI 96792

**This Committee has 2 sub-committees that meet on different nights than the general Committee meeting. Schedule is as follows: Business, Economic Development & Tourism (BEDT) 2nd Thursdays; Hawaiian Affairs (HA) 3rd Thursdays; HA-BEDT general meeting 4th Thursdays.*

2017 MAR - 1 AM 10:40
C. C. COFFMAN
HONOLULU

- I. Call to Order – Welcome & Pule Wehe
- II. Guiding Principles, Purpose and Mission for the HA-BEDT Committee
- III. HA-BEDT Committee Members and Decision Making Protocol
- IV. Updates and Reports
 - A. Business and Economic Development Update
 1. Living Westside Post-Summit: Community Priorities
 2. Bills & Legislative issues
 3. Other upcoming events
 - B. Hawaiian Affairs Update
 1. Waianae Presents 2017 Schedule
 2. Community workshops/sessions
 3. Bills & Legislative issues
 4. Other upcoming events
- V. Old Business
 - A. Community Development Principles
 - a. Continue working on Community Development Principles in committee with Community Members
 - i. Housing (joint w/Housing Committee)
 - ii. Commercial Development
 - iii. Agriculture, Farming & Food Security and Safety (joint w/AIA Committee)
 - b. Get them embedded into Permitting & Zoning docs/contracts/processes. Update on strategy and progress
 - B. Hawaiian Standards of Values and Principles
 - C. Google Doc
 - a. Kawili Street (Basil Farm) and other farming practices/expectations
 - b. Solar farm/renewable energy projects
 - c. Other developments (Makaha, Kapolei, Ko Olina, Honokai Hale to Kapolei)
 - d. State and City and County Agricultural land inventory
- VI. New Business (Sub-committee groups work)
 - A. Business and Economic Development (BEDT)
 1. Updates of Action on Recommendations
 2. Agri-businesses: Community hui (Policies, practices, standards of Conservation Plans, etc.)
 3. New Recommendations to HA-BEDT
 - B. Hawaiian Affairs (HA)
 1. Updates of Action on Recommendations

- a. Continue working on Hawaiian Standards of Values and Principles in committee with Community Members (Na Honua Maui Ola, Communal values, etc)
2. Wai'anae Presents Community Informational Sessions (Series)
3. New recommendations to HA-BEDT
- C. Develop, in collaboration, a Community Communications Model and System
- D. Other Issues

VII. Recommendations from HA-BEDT to Full Waianae Neighborhood Board

VIII. Community Concerns & Announcements

IX. Adjournment

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REGULAR MEETING AGENDA

Tuesday, March 7, 2017
6:30 p.m. – 9:30 p.m.
Waianae District Park – Multi-Purpose Room
85-601 Farrington Highway

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. **If submitting written testimony, please note the board and agenda item(s) your testimony concerns.** Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

1. **Call to Order:** Marc Pa'aluhī, Chair
2. **Pule:** Calvin Endo
3. **Public Safety Reports:** Five (5) minute presentations, five (5) minute Q&A
 - 3.1 Honolulu Police Department (HPD)
 - 3.2 Honolulu Fire Department (HFD)
4. **Board Business:**
 - 4.1 Approval of the Tuesday, February 7, 2017 regular meeting minutes
 - 4.2 Treasurer's Report
 - 4.3 Disclosures of Members' Attendance at Other Meetings
5. **Board Committee Reports and Membership:** (Monthly meetings are tentatively scheduled until an official agenda is filed with the Honolulu City Clerk's Office)
 - 5.1 Agriculture & Intergovernmental Affairs (AIA): Kellen Smith and W. Ken Koike
 - A. Monthly Meeting: 1st Monday of the month; March 6, 2017, 6:30 p.m. Kahumana Organic Farm & Cafe
 - 5.2 Education Committee (EHW): Calvin Endo and Kellen Smith
 - A. Monthly Meeting: Tuesday, March 14, 2017. 4:00 p.m. – 6:00 p.m. Waianae High School Room B-105.
 - B. Update on Wai'anae Elderly Housing Complex
 - 5.3 Hawaiian Affairs, Business, Economic Development, and Tourism (HA-BEDT): Shar Poe and Ken Koike
 - A. Monthly Meeting: 4th Thursday of the month; March 23, 2017. 6:30 p.m., Wai'anae District Park
 - 5.4 Parks, Land, and Natural Resources (PLNR): Ken Koike
 - A. Update: Restoring Our Namesake: Wai & 'Ane Panel B. Monthly Meeting: 2nd Wednesday of the month, March 8, 2017. 6:30 p.m., Waianae District Park
 - 5.5 Housing and Development Committee (HD): Marcus Paaluhi and Julie Cachola
 - A. Monthly Meeting: 2nd Thursday of the month; March 9, 2017. 7:00 p.m. Waianae District Park
 - 5.6 Transportation Committee: Julie Cachola
 - A. Next Meeting: TBA

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OFFICE OF THE CITY CLERK
HONOLULU

- 6. Old Business: (Five (5) minute presentation, five (5) minute Q&A)**
 - 6.1 Update: Westside Stories Announcement of Ku'ilio'loa Heiau Memorial Removals - Hanale Hopfe, Wai'anae Konohiki, Aha Moku Advisory Council, (Department of Land and Natural Resources)
 - 6.2 Update: Makua Temporary Closure, Restoration & Stewardship – Micah Doane, Makua Representative, Aha Moku Advisory Council, (Department of Land and Natural Resources)
 - 6.3 Update: Kawili Street Basil Farm - Kellen Smith, Farmers Union President
- 7. New Business: (Five (5) minute presentation, five (5) minute Q&A)**
 - 7.1 Present Honorary Certificate to Papa Fred Pereira
 - 7.2 Present Honorary Certificate to former State Representative Jo Jordan
 - 7.3 Wahi Kana'aho Opio Program Presentation – Wayda Lee
- 8. Community Reports: (Five (5) minute presentations, five (5) minute Q&A)**
 - 8.1 Board of Water Supply (BWS)
 - 8.2 U.S. Army Garrison – Hawaii
 - 8.3 U.S. Navy – Victor Flint, Community Planning & Liaison Officer
 - 8.4 Aha Moku Advisory Council (AMAC) – Hanale Hopfe, Wai'anae Konohiki
- 9. Elected Officials or their Representatives: (Limited to three (3) minutes each)**
 - 9.1 State Senator Maile Shimabukuro, Senate District 21
 - 9.2 State Representative Cedric Gates, House District 44
 - 9.3 State Representative Andria Tupola, House District 43
 - 9.4 Governor David Ige's Representative
 - 9.5 Honolulu Councilmember Kymberly Pine, County District 1
 - 9.6 Mayor Kirk Caldwell's Representative
- 10. Residents'/Community Concerns: Limited to two (2) minutes each**

Items that are not listed on the agenda may be discussed but no Board action may be taken.
- 11. Announcements:**
 - 11.1 The next regular meeting of the Wai'anae Neighborhood Board No. 24 is scheduled for Tuesday, April 4, 2017, 6:30 p.m. at the Wai'anae District Park Meeting Room.
- 12. Adjournment**

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2017 MAR -1 AM 8:11

NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE

will be held on

Friday, March 10, 2017 at 9:00 a.m.

Ali'i Place

HART 17th Floor Conference Room
1099 Alakea Street, Honolulu, Hawaii

AGENDA

- I. Call to order by Chair
- II. Roll Call
- III. Approval of January 13, 2017 Meeting Minutes
- IV. Reports
 - a. Interim Executive Director
- V. Old Business
 - a. None
- VI. New Business
 - a. **Traffic Signal Prioritization Methodology – Ty Fukumitsu**

OahuMPO's 2012 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 201.01-12 Traffic Signal Prioritization Methodology. The study's product and outcome was to refine the existing criteria/method for the prioritization of traffic signals installation as well as the methodology for the location and installation of prioritized warranted traffic signals. The project deliverables are available at: <http://www.oahumpo.org/wp-content/uploads/2013/05/TS-Prioritization-Methodology-Study-Report-12.22.2016-FINAL.pdf>

Requested Action: Recommend Policy Board approval as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.
 - b. **FFY 2015-2018 Transportation Improvement Program, Revision 15**

Revision 15 of the FFY2015-2018 Transportation Improvement Program (TIP) proposes to obligate ~\$80 million in funds for Hawaii Department of Transportation (HDOT) projects funded by Federal Highway Administration (FHWA) that were reprogrammed based on Revision 14, approved by the Policy Board at its January 27, 2017 meeting. The FFY 2015-2018 TIP Revision 15 (FHWA Only) may be found at:

Oahu Metropolitan Planning Organization

<http://www.oahumpo.org/wp-content/uploads/2013/01/15-18-TIP-Revision-15-FHWA.pdf>

Requested Action: Recommend Policy Board approval of Revision 15 to the current TIP.

- VII. Invitation to interested members of the public to be heard on matters not included on the agenda**
- VIII. Announcements**
 - a. Next meeting would be scheduled for April 14, 2017, which is a State holiday. It is unlikely that the Policy Board will meet in April, so holding the next meeting on May 12, 2017.**
- IX. Adjournment**

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.